

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1205078-0

Total Deleted Page(s) = 164

Page 5 ~ b6; b7C; b7D;
Page 6 ~ b6; b7C; b7D;
Page 7 ~ b6; b7C; b7D;
Page 8 ~ b6; b7C; b7D;
Page 9 ~ b6; b7C; b7D;
Page 10 ~ b6; b7C; b7D;
Page 11 ~ b6; b7C; b7D;
Page 12 ~ b6; b7C; b7D;
Page 13 ~ b6; b7C; b7D;
Page 20 ~ b3; b5; b6; b7C;
Page 21 ~ b3; b5; b6; b7C; b7D;
Page 22 ~ b3; b5; b7D;
Page 23 ~ b3; b5;
Page 24 ~ b3; b5; b7D;
Page 25 ~ b3; b5; b6; b7C; b7D;
Page 26 ~ b3; b5;
Page 27 ~ b3; b5; b7D;
Page 28 ~ b3; b5; b6; b7C; b7D;
Page 29 ~ b3; b5; b6; b7C; b7D;
Page 30 ~ b3; b5; b6; b7C; b7D;
Page 31 ~ b3; b5; b6; b7C; b7D;
Page 32 ~ b3; b5; b6; b7C; b7D;
Page 33 ~ b3; b5; b6; b7C; b7D;
Page 34 ~ b3; b5; b7D;
Page 35 ~ b3; b5; b7D;
Page 36 ~ b3; b5; b6; b7C; b7D;
Page 37 ~ b3; b5; b6; b7C; b7D;
Page 38 ~ b3; b5; b6; b7C; b7D;
Page 39 ~ b3; b5; b6; b7C; b7D;
Page 40 ~ b3; b5; b6; b7C; b7D;
Page 41 ~ b3; b5; b6; b7C; b7D;
Page 42 ~ b3; b5; b6; b7C; b7D;
Page 43 ~ b3; b5; b6; b7C;
Page 44 ~ b3; b5;
Page 45 ~ b3; b5; b6; b7C;
Page 47 ~ b3; b6; b7C;
Page 49 ~ b3; b6; b7C; b7E;
Page 50 ~ b3; b6; b7C; b7E;
Page 52 ~ b3; b6; b7C;
Page 53 ~ b3; b6; b7C;
Page 54 ~ b3; b6; b7C;
Page 93 ~ b3; b6; b7C;
Page 94 ~ b3; b6; b7C;
Page 95 ~ b3; b6; b7C;
Page 96 ~ b3; b6; b7C;
Page 97 ~ b3; b6; b7C; b7D;
Page 98 ~ b3; b6; b7C; b7D;
Page 99 ~ b3; b6; b7C;

Page 100 ~ b3; b6; b7C;
Page 101 ~ b3; b6; b7C;
Page 102 ~ b3;
Page 103 ~ b3; b6; b7C;
Page 104 ~ b3; b6; b7C;
Page 105 ~ b3; b6; b7C;
Page 106 ~ b3; b6; b7C; b7D;
Page 107 ~ b3; b6; b7C; b7D;
Page 108 ~ b3; b6; b7C;
Page 109 ~ b3; b6; b7C; b7D;
Page 110 ~ b3; b6; b7C; b7D;
Page 111 ~ b3; b6; b7C;
Page 112 ~ b3; b7D;
Page 113 ~ b3; b6; b7C;
Page 114 ~ b3; b6; b7C; b7D;
Page 115 ~ b3; b6; b7C;
Page 116 ~ b3; b6; b7C;
Page 117 ~ b3; b6; b7C; b7D;
Page 118 ~ b3; b6; b7C;
Page 119 ~ b3; b6; b7C;
Page 120 ~ b3; b7D;
Page 121 ~ b3; b6; b7C;
Page 122 ~ b3; b6; b7C;
Page 123 ~ b3; b6; b7C;
Page 124 ~ b3; b6; b7C;
Page 125 ~ b3; b6; b7C;
Page 126 ~ b3; b6; b7C;
Page 127 ~ b3; b6; b7C;
Page 218 ~ b6; b7C;
Page 220 ~ b6; b7C;
Page 222 ~ b6; b7C;
Page 223 ~ b6; b7C;
Page 225 ~ b6; b7C;
Page 227 ~ b6; b7C;
Page 228 ~ b6; b7C;
Page 230 ~ b6; b7C;
Page 232 ~ b6; b7C;
Page 233 ~ b6; b7C;
Page 235 ~ b6; b7C;
Page 236 ~ b6; b7C;
Page 237 ~ b6; b7C;
Page 245 ~ b6; b7C; b7D;
Page 246 ~ b6; b7C; b7D;
Page 247 ~ b6; b7C; b7D;
Page 249 ~ b6; b7C;
Page 266 ~ b3;
Page 267 ~ b3;
Page 268 ~ b3;
Page 269 ~ b3;
Page 270 ~ b3;
Page 271 ~ b3;
Page 272 ~ b3;
Page 273 ~ b3;
Page 274 ~ b3;

Page 275 ~ b3;
Page 276 ~ b3;
Page 277 ~ b3;
Page 278 ~ b3;
Page 279 ~ b3;
Page 280 ~ b3;
Page 281 ~ b3;
Page 282 ~ b3;
Page 283 ~ b3;
Page 284 ~ b3;
Page 285 ~ b3;
Page 286 ~ b3;
Page 287 ~ b3;
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Page 293 ~ b3;
Page 294 ~ b3;
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Page 313 ~ b3;
Page 314 ~ b3;
Page 315 ~ b3;
Page 316 ~ b3;
Page 317 ~ b3;
Page 318 ~ b3;
Page 319 ~ b3;
Page 320 ~ b3;
Page 321 ~ b3;
Page 322 ~ b3;
Page 323 ~ b3;
Page 324 ~ b3;
Page 325 ~ b3; b6; b7C;
Page 326 ~ b3; b6; b7C;
Page 327 ~ b3; b6; b7C;
Page 328 ~ b3; b6; b7C;

Page 329 ~ b3; b6; b7C;
Page 331 ~ b3; b6; b7C;
Page 332 ~ b3; b6; b7C;
Page 333 ~ b3; b6; b7C;
Page 335 ~ b3; b6; b7C;
Page 336 ~ b3; b6; b7C;
Page 337 ~ b3; b6; b7C;
Page 338 ~ b3; b6; b7C;

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/16/71	INVESTIGATIVE PERIOD 7/1/70 - 3/15/71
TITLE OF CASE ALFRED FRANK DE CESARO; ET AL		REPORT MADE BY SA 	TYPED BY SA
		CHARACTER OF CASE ITAR - GAMBLING; IGB	

REFERENCES: Milwaukee report of SA 12/31/70 *ser 15*
Bureau airtel to Milwaukee, 1/25/71. ser 14
 ✓ Bureau letter to Milwaukee, 2/5/71. *ser 29*
 ✓ Indianapolis letter to Milwaukee, 2/19/71. *IO*
 ✓ Chicago letter to Milwaukee, 2/22/71. *IO*
 ✓ Bureau letter to Milwaukee, 2/24/71. *ser 26*

-P-

ADMINISTRATIVE:

The extended investigative period of this report is noted and results from the inclusion of investigation previously conducted, but not reported.

Due to the number and length of transcripts made from the monitoring of telephone numbers

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
APPROVED H						SPECIAL AGENT IN CHARGE		
COPIES MADE H						DO NOT WRITE IN SPACES BELOW		
COPIES ON COVER PAGE B						166-4632-311		
2 cc to Dept 3/26/71						18 MAR 22 1971		
(9-166-4632-311) (R.A.)						REG-1		
Dissemination Record of Attached Report						Notations		
Agency						<div style="border: 1px solid black; width: 150px; height: 100px; transform: rotate(-15deg); position: relative;"> <div style="position: absolute; top: 5px; right: 5px; transform: rotate(15deg);"> FILE SLIP SECT. </div> </div>		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

MAR 26 1971

COVER PAGE

MI 166-243

Copies

- 9 - Bureau (3 - 166-4632) (RM)
 (1 - 162-3543)
 (1 - 166-4719)
 (1 - ROBERT JOHN CARLSON)
 (1 - 166-5013)
 (1 - 166-4718)
 (1 - 162-3550)
1 - USA, Milwaukee (RM)
1 - Chicago (Attorney-in-Charge, AIC,
 Chicago Field Office,
 SHELDON DAVIDSON)
 Attention [redacted] (RM)
10 - Milwaukee (2 - 166-243)
 (1 - 162-329)
 (1 - 166-283)
 (1 - 166-314)
 (1 - 166-313)
 (1 - 166-276)
 (1 - 162-328)
 (1 - 162-339)
 (1 - 162-334)

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[redacted] they are not being included in the details of this report. Copies, however, are being maintained as part of Milwaukee File 166-243, and a Xerox copy of each transcript is being furnished Special Attorney [redacted] Chicago Strike Force, Chicago, Illinois, as soon as available.

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Leads resulting from this investigation for auxiliary offices will not be set out in this report, but will be handled by separate communication.

[redacted] advised that [redacted]
[redacted]

b7D

MI 166-243

LEADS:

MILWAUKEE DIVISION

At Kenosha, Wisconsin

Will institute interviews of all individuals identified as possible customers of subjects in their gambling operations and other appropriate witnesses.

At Milwaukee, Wisconsin

Will follow presentation to Federal Grand Jury of pertinent facts.

L*
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (RM)
1 - Chicago (Attorney-in-Charge, AIC,
Chicago Field Office,
SHELDON DAVIDSON, Attention [REDACTED])

Report of: SA [REDACTED]
Date: March 16, 1971

Office: MILWAUKEE

(RMb6
b7C)

Field Office File #: MI 166-243

Bureau File #: 166-4632

Title: ALFRED FRANK DE CESARO;
ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;
ILLEGAL GAMBLING BUSINESS

Synopsis: Affidavit and application for Title III authorization
submitted to Federal District Judge. EDW. Milwaukee.



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[REDACTED] search warrants were obtained for the persons, residences and vehicles of above individuals on 2/27/71 and were executed same date. During the searches, Bureau Agents seized 14 weapons, more than \$4100 in cash and a large amount of gambling material. As a result, numerous customers and associates of subjects identified. USA, Milwaukee, and Strike Force Attorney, Chicago, advised facts to be presented to new FGJ during April, 1971. On 3/9/71, facts regarding [REDACTED] presented to FGJ, Milwaukee, and true bill returned charging him with violation Title 26, USC, Sections 5861(d) and 5871, and Title 18, USC, Appendix, Section 1202(a). PUNTILLO

b3

MI 166-243

arrested same date by Bureau Agents, brought
before U. S. Magistrate, Racine, Wisconsin, and
released on \$4500 OR bond. Review of toll
records reflects [REDACTED]

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[REDACTED] Chicago investigation
reflects [REDACTED] associate of [REDACTED]
Investigation also reflects [REDACTED] arrested
12/68 [REDACTED]

-P-

Details:

TABLE OF CONTENTS

	Page
I. AFFIDAVIT	4
II. AUTHORIZATION OF INTERCEPTIONS	31
III. REVIEW OF INTERCEPTED COMMUNICATIONS	33
IV. NAMES HEARD ON TAPES OF INTERCEPTED CALLS	36
V. SURVEILLANCES CONDUCTED BETWEEN JULY 13, 1970 AND MARCH 5, 1971	41
VI. AFFIDAVIT FOR SEARCH WARRANTS	76
VII. EXECUTION OF SEARCH WARRANTS	114
A. SEARCH OF PERSON AND PLACE OF BUSINESS OF DENO BERNACCHI	115
B. SEARCH OF PERSON, RESIDENCE AND VEHICLE OF ALFRED FRANK DE CESARO	128
C. SEARCH OF THE PERSON, RESIDENCE, AND VEHICLE OF ANGELO GERMINARO	134
D. SEARCH OF THE PERSON AND RESIDENCE OF FRANK "EFFIE" MANNA	148
E. SEARCH OF THE PERSON AND RESIDENCE OF RAYMOND JAMES MATERA	157
F. SEARCH OF THE PERSON AND RESIDENCE OF FRANK FUNTILLO	165
G. SEARCH OF THE PERSON AND VEHICLE OF JAMES SALERNO	170
H. SEARCH OF THE PERSON, RESIDENCE AND PLACE OF BUSINESS OF EUGENE FRANCIS THOMAS	182
I. SEARCH OF THE RESIDENCE OF JOHN WOODBURY	194

	<u>Page</u>
VIII. NAMES AND/OR ALIASES OF POSSIBLE CUSTOMERS ASSOCIATED WITH EACH SUBJECT	201
A. JAMES SALERNO	202
B. ANGELO GERMINARO	204
C. FRANK "EFFIE" MANNA	206
D. EUGENE FRANCIS THOMAS	209
E. JOHN WOODBURY	211
F. RAYMOND JAMES MATERA	214
G. JOHN PUNTILLO	216
H. DENO BERNACCHI	219
IX.. PROSECUTIVE ACTION	223
X. MISCELLANEOUS INVESTIGATION	225

MI 166-243

I. AFFIDAVIT

MI 166-243

II. AUTHORIZATION OF INTERCEPTIONS

MI 166-243

III. REVIEW OF INTERCEPTED COMMUNICATIONS

MI 166-243

IV. NAMES HEARD ON TAPES OF INTERCEPTED CALLS

7-1b - 7

**REPORT
of the**



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Milwaukee (166-243)

Date: February 24, 1971

Re: ALFRED FRANK DE CESARO;
ET AL
INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - GAMBLING;
CONSPIRACY - ILLEGAL GAMBLING
BUSINESS

FBI File No.

Lab. No. E-1129-JO

Specimens received 2/19/71

- Q3 Original tape described by number 3000-11 and dated 2/13/71
- Q4 Original tape described by number 3000-12 and dated 2/13/71
- Q5 Original tape described by number 3000-13 and dated 2/14/71

Also Submitted: Logs for each of above
Results of Examination:

Q3, Q4, and Q5 are recordings [redacted]

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Log 3000-11 accompanying Q3 lists a telephone call
made [redacted] The recorded number dialed to
place this call is [redacted]

b3
b7E

[redacted] the telephone
call was completed and a conversation ensued.

Q3, Q4, Q5, logs pertaining to these tapes, and the
tape copies are being forwarded to your office under separate
cover via registered mail.

MI 166-243

V. SURVEILLANCES CONDUCTED BETWEEN
JULY 13, 1970, AND MARCH 5, 1971

FEDERAL BUREAU OF INVESTIGATION

Date July 13, 1970

On July 1, 1970, a physical surveillance was conducted of the "Donut Hole," on the corner of 63rd Street and 24th Avenue, with the following results:

6:00 PM Surveillance begun

6:09 PM Passed by "the Donut Hole" on the corner of 63rd Street and 24th Avenue and observed the following 1970 license on vehicles in the area:

All plates are Wisconsin 1970 unless otherwise noted -

6:26 PM

6:29 PM

7:01 PM

7:47 PM

8:38 PM

W39-024

(Illinois 1970)

8:41 PM

Observed Wis. 1970 license W39-024 on a blue Rambler heading south on 24th Ave after

On 7/1/70 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] and 42
SA [redacted] / duz Date dictated 7/7/70

MI 166-243

2

having left the side of "the Donut Hole."

8:44 PM

Observed the blue Rambler with Wis. 1970 license W39-024 drive up and park in the parking lot of the Frostop Restaurant at the corner of 64th St. and 22nd Ave. A man in his 50's with glasses, brown straw hat, wearing a shirt with gray figures on a lighter gray background entered the restaurant after having exited the described vehicle.

b6
b7C

8:51 PM

Wisconsin 1970 license [] parked near "Donut Hole."

9:01 PM

Observed a white male, 55-60 years of age, glasses, blue shirt, white pants carrying a small paper in his hand walked out of Donut Hole and drove away in a white camper with Wis. 1970 license 31852

9:26 PM

Observed the following vehicles in area of Donut Hole

Wis. 1970 license []
Ill. 1970 license []

b6
b7C

9:28 PM

Observed Illinois 1970 license [] parked in area of Donut Hole

9:40 PM

Observed Wis. 1970 license [] and Wis. 1970 license [] in area of Donut Hole

9:50 PM

Surveillance discontinued.

Witnessed by:

[] SA, FBI, Milwaukee, Wis.
7/1/70

b6
b7C

[] SA, FBI, Milwaukee, Wis.
7/1/70.

FEDERAL BUREAU OF INVESTIGATION

Date July 17, 1970

Surveillance instituted on a blue Rambler with Wisconsin 1970 license W39-024 in Kenosha, Wisconsin. The following observations were made by Special Agents

6:45 PM Surveillance begun at Greyhound Bus Depot, 2311 Roosevelt Road, Kenosha

7:20 PM Greyhound Bus arrived from Chicago, two persons got off of the bus—one male and one female. The bus driver stated to SA [redacted] that this bus was scheduled to arrive at 5:40 PM but was delayed. The driver said that this was the last bus from Chicago to Kenosha that day. The next bus from Chicago was to arrive at 8:35 AM the next morning.

8:25 PM A blue Rambler with Wisconsin 1970 license W39-024 was observed parked in an alley next to Becker's Store, 609 56th Street. A man approximately 60 years of age, wearing brown pants, black straw hat, white shirt and carrying a one and one half foot thick stack of papers walked from the described vehicle into Becker's Store.

8:27 PM This individual just described left Becker's 609 56th Street and returned to vehicle licensed Wisconsin W39-024 and proceeded down 6th Ave. until he pulled into an alley next to RK News Agency, 5816 6th Ave.

8:32 PM Agents [redacted] entered R K News Agency, 5816 6th Ave. and observed a stack of about eight "Racing Form" newspapers on the counter with other newspapers.

8:45 PM Observed a blue Rambler with Wisconsin license

On 7/7/70 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] and SA [redacted] duz 44 Date dictated 7/13/70

MI 166-243

2

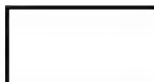
1970 W39-024 parked behind the Frostop Restaurant, 6329 22nd Avenue and the individual described above as driving this vehicle was seen seated in the restaurant.

8:52 PM

The following vehicles parked near the Donut Hole, 2401 63rd Street, were observed:

On 63rd Street

1970 Wisconsin
1970 Wisconsin



b6
b7C

On 24th Avenue

1970 Tennessee
1970 Wisconsin



b6
b7C

1970 Wisconsin J2105

8:57 PM

Observed parked near Donut Hole, 2401 63rd Street, were the following vehicles:

Wisconsin 1970 license
Wisconsin 1970 license
Wisconsin 1970 license
Wisconsin 1970 license



b6
b7C

9:43 PM

Observed the blue Rambler with 1970 Wisconsin license W 39-024 parked in rear of Die Bier Stube, a bar located at 3000 Roosevelt Road.

10:01 PM

Observed driver of vehicle with 1970 Wisconsin license W39-024 who was described above leave Die Bier Stube and leave parking lot driving vehicle licensed W39-024, Wisconsin 1970

10:09 PM

Observed described vehicle W39-024, Wis. 1970 parked on 51st Place between 7th and 6th Ave.

10:40 PM

Observed described individual driving W39-024 unload a large box (cardboard) from this vehicle and carry it in the direction of Becker's Store, 5323 13th Ave. from across the street near the train station.

MI 166-243

3

11:08 PM

Observed three white males; one in his 50's and the other two in their [redacted] come out onto the roof above Becker's Store, 5323 13th Ave. These individuals picked up from the roof what looked like grass then they walked to the north side of the roof. They then picked up a box from the middle of the roof that appeared heavy and carried it into the building.

b6
b7C

11:23 PM

Observed the following vehicles in the area of Becker's Store, 5323 13th Avenue.

Wisconsin 1970 licenses



b6
b7C

12:00 PM

Surveillance discontinued

Witnessed by:

[redacted], Special Agent, FBI
Milwaukee, Wis. 7/7/70.

b6
b7C

[redacted], SA, FBI, Milwaukee,
7/7/70.

FEDERAL BUREAU OF INVESTIGATION

Date July 17, 1970

On July 8, 1970, Special Agents [redacted]
[redacted] instituted a surveillance
in Kenosha, Wisconsin, and observed the following:

b6
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7:20 PM Surveillance begun at Becker's Store
5323 13th Ave.

7:46 PM Train arrives from Chicago, people
unload from train but no activity at
Becker's Store, 5323 13th Ave.

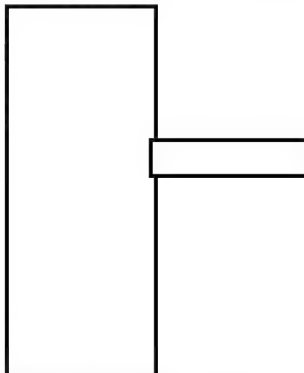
8:05 PM Observed Wisconsin 1970 license [redacted]
parked near Becker's at 5323 13th Ave.

8:07 PM Observed Kentucky 1970 license [redacted]
parked out side of the Anchor Inn at
the corner of 51st Place and 6th Ave.

8:13 PM Observed the following vehicles parked
in the parking lot of Die Bier Stube:

b6
b7C

Wisconsin 1970 licenses

b6
b7C

8:15 PM Observed Wisconsin 1970 license [redacted]
parked in front of Becker's Store, 5323
13th Ave.

b6
b7C

8:30 PM Observed Wisconsin 1970 license W39-024 parked

On 7/8/70 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] and
SA [redacted] / duz 47 Date dictated 7/13/70

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b7C

MI 166-243

2

in front of Becker's Store, 5323 13th Avenue.

8:30 PM	Observed Wisconsin 1970 license W39-024 parked in alley next to Becker's Store 609 56th Street.
8:32 PM	Observed Wisconsin 1970 license W39-024 parked in alley next to R-K News Agency
8:35 PM	Observed W39-024 heading west on 60th Street and then he turned on to 25th Ave. until he turned left onto 63rd Street
8:40 PM	Observed driver of Wisconsin 1970 W39-024 exit his vehicle and carry a stack of papers about three inches thick into the Donut Hole Restaurant.
8:45 PM	Observed Wis. 1970 license W39-024 on a blue Rambler pull into the Frostop Restaurant from 22nd Ave. and park in back of the Frostop.
8:52 PM	Began surveillance of Die Bier Stube.
10:24 PM	Observed the following 1970 Wisconsin license parked in front of Becker's Store, 5323 13th Avenue
	<div data-bbox="505 1411 683 1639" style="border: 1px solid black; height: 113px; width: 116px; margin: 10px 0;"></div>
11:32 PM	Observed Wisconsin 1970 license W39-024 on a blue Rambler parked on 51st Place on north side of street between 6th and 7th Avenue.
11:55 PM	Observed following Wisconsin licenses 1970 parked near the Anchor Inn.

b6
b7C

MI 166-243

3



b6
b7C

12:13 PM

Observed Wisconsin 1970 license [redacted]
parked on 51st Place

12:20 PM

Surveillance discontinued.

Witnessed by:

[redacted] Special Agent, FBI,
Milwaukee, Wis. 7/8/70

b6
b7C

[redacted] Special Agent, FBI,
Milwaukee, Wisc. 7/8/70.

FEDERAL BUREAU OF INVESTIGATION

Date July 24, 1970

On July 15, 1970, Special Agents [redacted]
[redacted] conducted a physical surveillance of
ANGELO GERMINARO with the following results:

b6
b7C

4:00 PM Surveillance begun

4:02 PM Observed a Ford automobile blue body with a darker top with Wis. 1970 license D20-876 leaving 20th Ave and turning left onto South Pershing Blvd. This vehicle was driven by a white male in his 50's wearing a white shirt and dark pants.

4:10 PM Described vehicle entered the Pershing Plaza Shopping Center at the corner of 75th and Pershing Blvd. The vehicle came to a stop in the parking lot of the shopping center.

4:13 PM Described vehicle left the shopping center with the original occupant a white male in his 50's with a white shirt still driving but he was now accompanied by [redacted]

4:16 PM Described vehicle bearing Wis. 1970 license D20-876 observed parked by the side of a "Phillips 66" Garage on 39th Ave. near 66th Street. The driver of this vehicle previously described went into the gas station and left a piece of paper on the desk located in front of a large window on the front of the station

4:23 PM Described vehicle bearing Wis. 1970 license D20-876 left the gas station and proceeded down 39th Ave. then turned left onto Roosevelt Rd. at which point the physical surveillance was lost.

b6
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On 7/15/70 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] and SA [redacted] duz 50 Date dictated 7/21/70

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b7C

MI 166-243

2

5:00 PM

Observed described vehicle exiting 20th Ave. and turning left onto Pershing Blvd.

5:02 PM

Observed described vehicle turn into "Open Pantry Food Mart" parking lot on 22nd Ave. and described individual with a

[redacted] with a head band exited vehicle and entered "Open Pantry Food Mart."

b6
b7C

5:05 PM

Observed described male [redacted] exit "Open Pantry Food Mart" and return vehicle bearing Wis. 1970 license D20-876 which left parking lot.

b6
b7C

5:07 PM

Observed described vehicle parked in driveway of 8525 20th Avenue.

5:37 PM

Surveillance of this location discontinued.

6:16 PM

Surveillance reinitiated, and described vehicle parked in driveway of 8525 20th Avenue.

7:26 PM

Surveillance at this address discontinued with described vehicle still parked in driveway of 8525 20th Avenue.

8:25

Surveillance commenced at Becker's Store.

8:28

Observed a Buick Le Sabre bearing 1970 Wis. license [redacted] dark brown in color drive past Becker's Store.

b6
b7C

Observed a vehicle bearing Wis. 1970 license W 39-024 drive up and park in alley next to Becker's Store, 609 56th Street. This individual driving the above vehicle was about 65 years of age wore glasses and a block hat. He was accompanied by a white woman about 60 years of age. The described man carried papers into Becker's Store.

The following persons were observed leaving Becker's Store, 609 56th St. carrying the "Racing Form" newspaper: the driver of Wis.

MI 166-243

3

1970 license [] who was a white male about 170 pounds wearing a green shirt and brown pants. The words "Racing Form" were observed on the newspaper carried by this individual.

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b7C

8:42 PM

A white female in her [] who arrived and left the "Donut Shop" at the corner of 63rd St. and 24th Ave. in a blue Ambassador car bearing Wis. 1970 license [] This female left the Donut Shop carrying the Racing Form after having entered without this paper.

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8:48 PM

A white male in his 60's wearing a white shirt and a tan hat and who limped entered without a "Racing Form" and exited the Donut Shop carrying the "Racing Form." This individual left in a vehicle bearing Wis. 1970 license []

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9:13 PM

Surveillance discontinued.

Witnessed by:

[] Special Agent, FBI,
Milwaukee, Wis. 7/15/70

b6
b7C

[] Special Agent, FBI,
Milwaukee, Wis. 7-15-70.

FEDERAL BUREAU OF INVESTIGATION

Date July 24, 1970

On July 16, 1970, a physical surveillance was conducted of ANGELO GERMINARO, 8525 20th Avenue, Kenosha, Wisconsin, by Special Agents [redacted] with the following results:

b6
b7C

3:45 PM Surveillance began to observe movement of blue Ford with Wis. 1970 license D20-876

5:04 PM Described vehicle observed parked in driveway of 8525 20th Avenue

8:20 PM Surveillance begun at Becker's Store, 609 56th Street

8:32 PM Observed a Blue Rambler with Wis. 1970 license W39-024 park in alley next to Becker's Store, 609 56th Street and a white male late 70's delivered papers to Becker's.

The following people were observed exiting Becker's Store, 609 56th Street with the "Racing Form." The driver of a white car with Wis. 1970 license A48-834, he was a white male in his 70's, white hair, cap.

The driver of a brown over white convertible with Wis. 1970 license R34-546. This driver is described as a white female 65-70 years of age.

The driver of a Chevrolet car white over brown with 1970 license N82-779, this driver was a white female with brown hair glasses 65-70 years of age.

Individuals who left Becker's Store driving the following vehicles or passengers in these vehicles purchased the "Racing Form."

On 7/16/70 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] and SA [redacted] 53 Date dictated 7/21/70

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MI 166-243

2

Wis. 1970 license [redacted] purchasor
white male in 50's

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b7C

Wis. 1970 license [redacted]
purchasor white male in 50's

Wis. 1970 license

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b7C

Wis. 1970 license

Wis. 1970 license

Wis. 1970 license

Wis. 1970 license

Wis. 1970 license

Wis. 1970 license

Wis. 1970 license

Wis. 1970 license

Wis. 1970 license

Wis. 1970 license

Wis. 1970 license

Illinois 1970 license [redacted]

9:07 PM

Surveillance discontinued.

Witnessed by:

SA [redacted] FBI, Milwaukee, Wis.
7/16/70

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b7C

[redacted] Special Agent, FBI,
Milwaukee, Wis. 7/16/70.

FEDERAL BUREAU OF INVESTIGATION

Date July 24, 1970

On July 17, 1970, a physical surveillance of EUGENE MILLER, 2627 75th Street, Kenosha, Wisconsin, was conducted by Special Agents [redacted] with the following results:

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9:00 AM Surveillance begun at 2627 75th Street, Kenosha, a blue green Rambler with Wis. 1970 license D35-886 was observed parked in the driveway at the above address.

10:04 AM Observed described vehicle leave driveway of 2627 75th St. and turn right onto 75th Street.

10:14 AM Observed described vehicle heading north on Sheridan Road at 65th Street

10:20 AM Observed white male dressed in gold shirt exit described vehicle and walk across street at corner of 49th St. and 7th Ave. The described vehicle was parked on the east side of 7th Ave. and described person walked across street toward west side of 7th Ave.

10:22 AM Observed two individuals recognized by Special Agents [redacted] as Angelo Germinaro and Alfred Frank De Cesaro in front of 4916 7th Ave. Germinaro driving a 1970 Ford Galaxie blue body with dark blue top with Wisconsin 1970 license D20-876 was observed to double park adjacent to a 1969 Buick Le Sabre Wisconsin 1970 license [redacted] registered to [redacted] Germinaro exited his vehicle and walked between the two above described vehicles resting his arm over the driver's side door of the 1969 Buick with 1970 Wisconsin license

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On 7/17/70 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] and SA [redacted] / duz 55 Date dictated 7/21/70

b6
b7C

MI 166-243

2

[redacted] and conversed the individual seated in the drivers seat of that vehicle recognized by Special Agents [redacted] as Alfred De Cesaro. After a brief conversation of approximately two to three minutes, Germinaro returned to his vehicle and both cars proceeded south on 7th for half a block and then both vehicles turned right onto 50th Street heading west. It should be noted that accompanying Germinaro in his vehicle was [redacted]

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[redacted] These two vehicles were not followed at this time.

10:42 AM Observed a blue-green Rambler with Wisconsin 1970 license D35-886 parked in front of 4809 23rd Avenue, Kenosha, Wisconsin.

11:15 AM Vehicle with Wis. 1970 license D35-886 left 4809 23rd Ave. and turned right onto 48th Street

11:24 AM Observed vehicle previously described and bearing Wis. 1970 license D35-886 parked in driveway of 2627 75th Street, Kenosha, Wis.

1:24 PM Observed described vehicle bearing Wis. 1970 license D35-886 leave 2627 75th St. and proceed east until it turned left onto Sheridan Road.

1:29 PM Observed described vehicle bearing Wis. 1970 license D35-886 turn right off of Sheridan Road onto 55th Street, whereupon the physical surveillance of this vehicle was lost.

2:15 PM The described vehicle with Wis. 1970 license D35-886 was observed parked in the driveway of 2627 75th Street, Kenosha, Wisconsin

4:00 PM Surveillance discontinued with described vehicle bearing Wisconsin 1970 license D35-886 still parked in driveway of 2627 75th Street, Kenosha, Wisconsin.

Witnessed by:

MI 166-243

3

[REDACTED] Special Agent, FBI
Milwaukee, Wisc. 7/17/70

[REDACTED] Special Agent, FBI
Milwaukee, Wis. 7/17/70.

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FEDERAL BUREAU OF INVESTIGATION

Date 12/21/70

At approximately 4:00 PM, ANGELO GERMINARO was observed departing his residence, 8525 20th Avenue, in his 1970 Ford, Wisconsin License D20876. [redacted] was observed in the vehicle with him. He was observed proceeding west on Pershing Boulevard and then north on 22nd Avenue.

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b7C

On 12/9/70 at Kenosha, Wisconsin File # MI 166-243
by SA [redacted] and SA [redacted] /bkc 58 Date dictated 12/15/70

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b7C

FEDERAL BUREAU OF INVESTIGATION

12/22/70

Date

1

On December 14, 1970, a source who has furnished reliable information in the past, was accompanied by SA [redacted] to a public telephone booth located in the Pershing Plaza Shopping Center in Kenosha, Wisconsin. In the presence of SA [redacted] who was in a position to directly observe and overhear his actions and conversation, this person dialed telephone number 694-1795, a Kenosha, Wisconsin, telephone number and placed bets with a person the caller referred to as "ANGE."

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b7C

On 12/14/70 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] ps 59 Date dictated 12/14/70

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

1Date 12/21/70

During a spot check of the residence of ANGELO GERMENARO, 8525 - 20th Avenue, Kenosha, Wisconsin, it was noted a Ford, bearing 1970 Wisconsin license D20-876, was in the driveway at this residence at 12:46 PM.

On 12/14/70 at Kenosha, Wisconsin File # NY 166-243

by SA ns 60 Date dictated 12/14/70

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FEDERAL BUREAU OF INVESTIGATION

Date 2/8/71

At approximately 1:00 PM, ALFRED FRANK DE CESARO was observed driving a late model dark green four-door Buick Le Sabre bearing Wisconsin License W78 469.

DE CESARO parked across the street from the Office Lounge, 518 58th Street, Kenosha, Wisconsin, and entered the lounge.

On 2/1/71 at Kenosha, Wisconsin File # MI 166-263

61

by SA /bkc Date dictated 2/3/71

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FEDERAL BUREAU OF INVESTIGATION

Date 2/9/71

At approximately 4:02 pm, ALFRED FRANK DE CESARO, driving his 1971 Buick, bearing Wisconsin license U 78 469, and ANGELO GERMIGNARO, driving his 1970 Ford, bearing Wisconsin license D 20 576, were observed meeting in the parking lot of Topp's Department Store, Sheridan Road and S. Pershing Boulevard.

On 2/9/71 at Kenosha, Wisconsin File # MI 166-243
by SA's [redacted] /jld Date dictated 2/9/71

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FEDERAL BUREAU OF INVESTIGATION

1Date 2/13/71

At approximately 4:10 p.m., Special Agent [] parked his Bureau car in the parking lot of an Independent Grocery Store across the street from 5311 22nd Avenue, Kenosha, Wisconsin. Agent [] was on the west side of 22nd Avenue facing east.

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Parked almost directly in front of Agent [] and facing south on the west side of 22nd Avenue was a white over green Rambler bearing Wisconsin license V6918.

At approximately 4:14 p.m., a man known to Agent [] as JAMES SALERNO walked out of Lenny's Tap, which is located on the southeast corner of the intersection of 22nd Avenue and 53rd Street. SALERNO crossed 22nd Avenue and stood near the rear of the above-mentioned Rambler. He was dressed in a light-colored overcoat and dress hat and was wearing a light shirt and a tie. At this time, a blue 1970 Ford bearing Wisconsin license D20-876 and proceeding southbound on 22nd Avenue, drove up alongside the Rambler, and the driver, known to Agent [] as ANGELO GERMINARO, leaned over and rolled down the window on the passenger side of the car and handed a packet of paper to SALERNO. SALERNO said, "Thank you," and GERMINARO waved and said, "see ya". GERMINARO, in the Ford, then proceeded south on 22nd Avenue. SALERNO thereafter got into the white over green Rambler and proceeded south on 22nd Avenue.

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Wisconsin license D20-876 is listed to ANGELO GERMINARO, 4037 28th Avenue, Kenosha, Wisconsin. Wisconsin license V6918 is listed to JAMES SALERNO, 4448 68th Place, Kenosha, Wisconsin.

On 2/12/71 at Kenosha, Wisconsin File # NI166-243
by SA []/ds 63 Date dictated 2/13/71

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FEDERAL BUREAU OF INVESTIGATION

Date February 22, 1971

At 4:14 PM on February 12, 1971, a dark blue over lighter colored blue late model Ford was observed driving south on 22nd Avenue, just crossing the intersection of 53rd Street. It was noted that only one occupant, which was the driver, was visible as the vehicle crossed this intersection.

On 2/12/71 at Kenosha, Wisconsin File # MI 166-243
by SA [redacted] /1j 3d Date dictated 2/17/71

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FEDERAL BUREAU OF INVESTIGATION

Date 2/17/711

At approximately 4:14 P.M., February 12, 1971, a blue 1970 Ford, bearing Wisconsin license D20-876, was observed proceeding south on 22nd Street, crossing the intersection of 53rd Street, Kenosha, Wisconsin.

On 2/12/71 at Kenosha, Wisconsin File # MT 166-243

by SA DENNIS CONDON/rab 65 Date dictated 2/16/71

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FEDERAL BUREAU OF INVESTIGATION

1Date 2/17/71

At approximately 4:12 p.m., a 1970 Buick, dark green in color, bearing Wisconsin license [redacted] was observed parking along the sidewalk at the northeast corner of the Sears Department Store located in the Pershing Shopping Center, 7630 Pershing Boulevard, Kenosha, Wisconsin. The driver of this automobile was ALFRED FRANK DE CESARO. DE CESARO remained in the car for approximately two minutes and thereafter got out of the car and walked in a westerly direction behind his automobile.

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At this time a blue 1970 Ford driven by ANGELO GERMINARO and bearing Wisconsin license D20-876 was observed driving along the north side of the Sears Department Store to a point approximately 20 yards behind the DE CESARO vehicle.

At 4:14 p.m., ALFRED FRANK DE CESARO walked to the driver's side of the GERMINARO vehicle and spoke to GERMINARO. GERMINARO was observed reaching for something on his right side on the seat of the automobile. He took what appeared to be a packet of folded papers wrapped with a rubber band and passed them with his right hand to DE CESARO who was standing outside of his window. DE CESARO took the papers and immediately placed them in the pocket of his overcoat. He spoke with GERMINARO for approximately one minute and then proceeded to walk into the north entrance of the Sears Department Store. GERMINARO drove in an easterly direction out of the shopping area.

DE CESARO was observed to be wearing a gray-brown overcoat with a dark fur collar and lapels and a sporty dress hat. He was wearing glasses.

Department of Motor Vehicle Records for the State of Wisconsin reflect Wisconsin license D20-876 is registered to ANGELO GERMINARO, 4037 28th Avenue, Kenosha, Wisconsin, and Wisconsin license [redacted] is listed to [redacted]

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On 2/13/71 at Kenosha, Wisconsin File # MT 166-243
by SA DANIEL E. BRANDT and
SA [redacted] rah Date dictated 2/16/71

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FEDERAL BUREAU OF INVESTIGATION

Date 2/13/71

At approximately 11:32 a.m., a 1970 dark green Buick, bearing Wisconsin License W78 469, was observed parked in front of the Office Lounge, 513 53th Street, Kenosha, Wisconsin.

This vehicle is registered to ALFRED FRANK DE CESARO.

On 2/13/71 at Kenosha, Wisconsin File # MI 166-243
by SA [redacted] kdb Date dictated 2/16/71

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FEDERAL BUREAU OF INVESTIGATION

1Date 2/17/71

Approximately 3:53 p.m., February 16, 1971, Special Agent DANIEL E. BRANDT entered Lenny's Tavern, located on the corner of 53rd Street and 22nd Avenue, Kenosha, Wisconsin. In addition to the bartender, Special Agent BRANDT observed three other individuals in this Tavern, one of whom was subsequently identified as JAMES SALERNO. SALERNO remained in the Tavern until approximately 4:07 p.m., when he left indicating he had to meet someone at 6 p.m.

Special Agent BRANDT observed SALERNO to be wearing a black velour-type hat and a black all-weather coat. He was carrying a small package wrapped in black or dark brown paper at the time he left. He is described as a white male, age approximately 45, 5'3" - 5'9", and 150 pounds.

Special Agent BRANDT observed ANGELO GERMINARO in his 1970 blue Ford proceeding west on 53rd Street and turning south on 22nd Avenue at approximately 4:03 p.m.

Prior to entering the bar, Special Agent BRANDT observed a white over green Rambler parked opposite Lenny's Tavern, bearing a Wisconsin License, number not noted; however, the number began with a V.

On 2/16/71 at Kenosha, Wisconsin File # MI 166-243

by SA DANIEL E. BRANDT/kdb

68

Date dictated 2/17/71

FEDERAL BUREAU OF INVESTIGATION

Date February 24, 1971

A surveillance was instituted in the vicinity of Lennie's Club, 5301 22nd Avenue, on the afternoon of February 16, 1971, and the following observations were noted:

At 3:55 PM, a white over green four door Rambler, bearing Wisconsin License VC918, registered to JAMES SALERNO, residence 4448 63th Place, Kenosha, Wisconsin, was observed parked on 22nd Avenue headed south. This vehicle was located across the street from Lennie's Club and parked in front of the Independent Food Market located on the corner of 53rd Street and 22nd Avenue. At 4:07 PM, a white male recognized as JAMES SALERNO was observed approaching from the direction of Lennie's Club towards a dark blue over blue Ford driven by ANGELO GERMINARO. This vehicle driven by GERMINARO was headed west on 53rd Street at the intersection of 53rd Street and 22nd Avenue. GERMINARO was observed handing an envelope-type package out the window on the driver's side of the Ford to SALERNO. SALERNO was observed returning across 53rd Street in the direction of the Independent Food Market. It was noted that SALERNO was wearing a black raincoat and black hat at the time.

On 2/16/71 at Kenosha, Wisconsin File # MI 166-243
by SA /lj 69 Date dictated 2/19/71

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FEDERAL BUREAU OF INVESTIGATION

1Date 2/24/71

While standing in the Independent Food Market, located at 5300 22nd Avenue, Kenosha, Wisconsin, this Agent observed at approximately 4:07 p.m., a white male known to him as JAMES SALERNO, exit from the front door of "Lennies" tavern located directly across the street from the Independent Food Market, and approach a dark blue over blue Ford vehicle driven by a white male known to this Agent as ANGELO GERMINARO.

GERMINARO was observed to roll down the driver's side window and stop his car at the intersection of 53rd and 22nd Avenue, facing west on 53rd Street. SALERNO approached the vehicle and threw a package, roughly described as similar to a brown paper bag, into the front seat of the vehicle, and was in turn handed a white 8" by 11" envelope by GERMINARO.

SALERNO then left this point and walked south on 22nd Avenue to a point opposite this Agent, crossed 22nd Avenue to the west side of the street, and stood by a white over green Ambassador, bearing 1970 Wisconsin license V6918. SALERNO stood near the rear of the vehicle for a moment; then entered the vehicle and drove off in a southerly direction. As he entered the vehicle, SALERNO threw the white envelope on to the front seat.

On 2/16/71 at Kenosha, Wisconsin File # MI 166-243
by SA [redacted] /rah Date dictated 2/18/71

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FEDERAL BUREAU OF INVESTIGATION

1Date 3/2/71

On February 20, 1971, between the hours of 11:30 a.m. and 1:30 p.m. SA MICHAEL E. HAMLIN and SA [] were on a surveillance at the Office Lounge located in Kenosha, Wisconsin, at which time they observed the following subjects on the premises:

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ALFRED DE CESARO

JOHN PUNTILLO

EUGENE THOMAS, who is the owner of the Office Lounge

When entering the lounge, the Agents observed THOMAS, PUNTILLO, DE CESARO and two other unidentified males engaged in a closed conversation which ended with the departure of DE CESARO and the two unidentified males, both THOMAS and PUNTILLO remained.

At various times, PUNTILLO went to the pay telephone located in the next door building which has an entrance to the Office Lounge on the west wall of the lounge.

Subject THOMAS received numerous calls which he received at the bar and then proceeded to the kitchen area to complete his conversation. Both PUNTILLO and THOMAS, while at the bar, engaged in conversation regarding point spreads and track records of horses.

On 2/20/71 at Kenosha, Wisconsin File # MI 166-243

by SA MICHAEL E. HAMLIN and 71
SA []/rah Date dictated 2/25/71

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FEDERAL BUREAU OF INVESTIGATION

Date 2/20/71

In connection with a surveillance of ANGELO GERMINARO, the following observations were made:

On February 20, 1971, Special Agent DANIEL E. BRANDT conducted a physical surveillance in the vicinity of the Piggly Wiggly Store, 22nd Avenue, near 80th Street, Kenosha, Wisconsin, with the following results:

3:10 pm begin surveillance

4:13 pm JAMES SALERNO arrives in the parking lot driving a white over green Rambler, Wisconsin license V-6918, and parks in the south east section.

4:15 pm ANGELO GERMINARO observed arriving at the parking lot. GERMINARO parked near SALERNO vehicle, and went over to talk to SALERNO.

4:17 pm Surveillance discontinued.

On 2/20/71 at Kenosha, Wisconsin File # MI 166-243

by SA DANIEL E. BRANDT/mw 72 Date dictated 2/20/71

FEDERAL BUREAU OF INVESTIGATION

1Date 2/26/71

Observations at the Office Lounge, 518 58th Street,
disclosed the following:

11:49 a.m.

Two white males departed
and entered automobile
with Wisconsin License

[redacted]

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11:59 a.m.

One white male departed
and entered automobile with
Wisconsin License [redacted]

12:08 p.m.

Two white males departed and
entered automobile with
Wisconsin License [redacted]

On 2/20/71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted]/kdb 73 Date dictated 2/24/71

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FEDERAL BUREAU OF INVESTIGATION

Date March 3, 1971

On February 27, 1971, Special Agent MICHAEL E. HAMLIN and Special Agent [redacted] were on a surveillance in the Office Lounge in Kenosha, Wisconsin, at about 3 p.m.

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At this time, the Agents observed ALFRED DE CESARO and EUGENE THOMAS engaged in a closed conversation while sitting at the bar in the Office Lounge. After about fifteen minutes, ALFRED DE CESARO left the Lounge and a short time later, EUGENE THOMAS also departed.

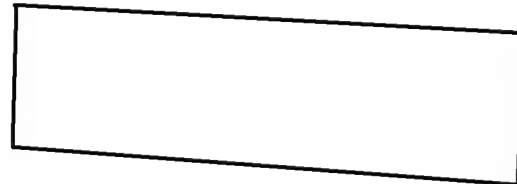
About 3:30 p.m., an off-duty Kenosha Police Officer entered the Lounge and engaged the bartender in a conversation concerning his previous nights' activities with EUGENE THOMAS. He and THOMAS apparently spent the night drinking together. The off-duty officer made mention that [redacted]

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described as follows:

The off-duty officer is [redacted]

Height
Weight
Hair
Age

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On 2-27-71 at Kenosha, Wisconsin File # MI 166-243
by SA MICHAEL E. HAMLIN and
SA [redacted] gms 74 Date dictated 3-2-71

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FEDERAL BUREAU OF INVESTIGATION

1Date 3/15/71

On March 5, 1971, SA [] was on a surveillance in the Office Lounge in Kenosha, Wisconsin, from 11:30 a.m. until 2:00 p.m., at which time he observed EUGENE THOMAS and JOHN PUNTILLO seated together at the end of the bar from 12:00 p.m. till 12:30 p.m.

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SA [] engaged [] (Phonetic), in a discussion of the activities of Bureau Agents in the serving of a search warrant on the Office Lounge on February 27, 1971, at which time [] stated, "I don't know what it was all about, they don't tell you anything. They just do what they want to and don't give any explanation."

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During the time that SA [] was in the lounge, numerous customers asked [] about the gambling raid, [] responded to their questions stating, "that there wasn't anything to it, and nothing happened."

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On 3/5/71 at Kenosha, Wisconsin File # MI 166-243

by SA []/rah 75 Date dictated 3/11/71

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MI 166-243

VI. AFFIDAVIT FOR SEARCH WARRANTS

MI 166-243

On February 27, 1971, the following affidavit was presented to JOHN C. MC BRIDE, United States Commissioner, Eastern District of Wisconsin, Milwaukee, Wisconsin, by SA

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MI 166-243

Mr. MC BRIDE then issued 20 search warrants, which were subsequently executed the same date.

MI 166-243

VII. EXECUTION OF SEARCH WARRANTS

MI 166-243

A. SEARCH OF PERSON AND PLACE OF BUSINESS
OF DENO BERNACCHI

FEDERAL BUREAU OF INVESTIGATION

Date March 11, 1971

Pursuant to a search warrant issued on February 27, 1971 for the person of DENO BERNACCHI, BERNACCHI was searched at 6224 22nd Avenue at his place of employment, Bernacchi's Pharmacy. BERNACCHI was advised of the identity of the Agents as being Special Agents of the Federal Bureau of Investigation and the purpose of the search. BERNACCHI was advised of his rights as contained on an Interrogation; Advice of Rights Form and after reading this form he stated he understood what his rights were but he did not wish to sign the form. Upon completion of the search of BERNACCHI's person, the following items were obtained to be used as evidence:

Change:	11 quarters	= \$2.75
	8 dimes	= \$.80
	2 nickels	= \$.10
	5 pennies	= \$.05
	Total	= 3.70

Bills:	1-\$20	= \$20
	2-\$10	= \$20
	2-\$5	= \$10
	10-\$1	= \$10
	Total	= \$60

Miscellaneous papers from wallet:

- (a) Piece of white paper with name
- (b) Label with number
- (c) Piece of white paper with notation
- (d) Yellow paper - Fractional Times
- (e) Business card from

b6
b7COn 2/27/71 at Kenosha, Wisconsin File # MI 166-243by SA & **116**
SA KEITH A. MENDENHALL (KAM/brm) Date dictated 3/4/71b6
b7C

MI 166-243

-2-

Items taken from person of DENO BERNACCHI:

4 Irish Sweepstakes Tickets

VBA 87312

ZTK 81551

ZTJ 81551

CEL 71461

4 Hospital Trust Sweepstakes Tickets

ZTK 81551

ZTJ 81551

SAB 75995

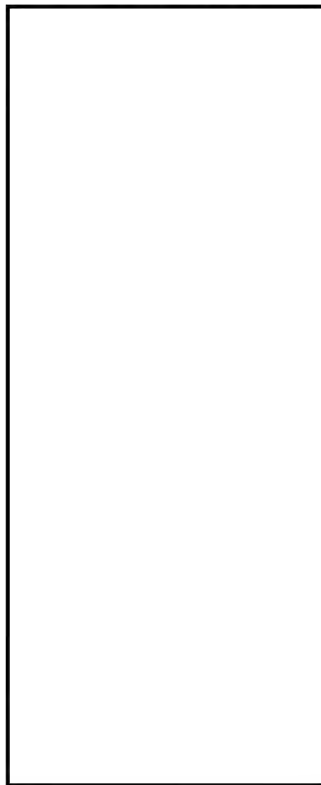
TNC 77438

FEDERAL BUREAU OF INVESTIGATION

Date March 11, 1971

Pursuant to a search warrant issued on February 27, 1971, the place of business known as Bernacchi's Pharmacy, 6224 22nd Avenue, Kenosha, Wisconsin, was searched on February 27, 1971. DENO BERNACCHI, part owner of the business, was advised of the identities of the Agents as being Special Agents of the Federal Bureau of Investigation. In connection with another search warrant for the person of DENO BERNACCHI, BERNACCHI was advised of his rights as contained on an Interrogation; Advice of Rights Form.

The following are the names and addresses of individuals in Bernacchi's Pharmacy at the time Agents entered to serve the search warrants:

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On 2/27/71 at Kenosha, Wisconsin File # MI 166-243
SA [REDACTED]
SA [REDACTED]
by [REDACTED] Date dictated 3/4/71

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MI 166-243

-2-



b6
b7C

DENO BERNACCHI

During the course of the search, BERNACCHI stated "you people must think this is a bookmaking place". BERNACCHI also was heard to state that his hobby is handicapping horses and on occasions, he does place bets with an individual known to him by the first name of [REDACTED] in Kenosha.

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b7C

MI 166-243

-3-

Upon completion of the search of BERNACCHI's business, the following items were obtained to be used as evidence:

Item Number 1

Money from cash register, number F334, drug section:

Bills - 1-\$20	= \$20
6-\$10	= \$60
6-\$5	= \$30
27-\$1	= \$27
Total	= \$137

Change - 29 quarters	= \$7.25
40 dimes	= \$4.00
37 nickels	= \$1.85
31 pennies	= \$.31
Total	= \$13.41

Checks -

Number 1884 - \$9.25	= [REDACTED]
Number 926 - \$7.95	= [REDACTED]
Number 407260 - \$19.27	= [REDACTED]
	(American Motors Company)
Number 273 - \$3.95	= [REDACTED]
Number 5164 - \$50.16	= [REDACTED]
	(from Bernacchi Pharmacy)
Number 1023 - \$10.00	= [REDACTED]
Number 1158 - \$3.50	= [REDACTED]
Number 984 - \$4.03	= [REDACTED]
Number 618 - \$15.65	= [REDACTED]
Number 45 - \$3.50	= [REDACTED]
No Number - \$10.00	= [REDACTED]
Total	= \$137.26

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b7c

Item Number 2

Money from cash register, number S-629430-LL 5326

Bills - 3-\$10	= \$30
3-\$5	= \$15
26-\$1	= \$26
Total	= \$71

MI -166-243

-4-

Change - 30 quarters = \$7.50
15 dimes = \$1.50
26 nickels = \$1.30
28 pennies = \$.28
Total = \$10.58




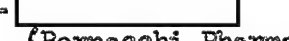
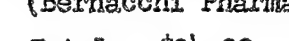
Item Number 3

Money from cash register, number 181911, tobacco section:

Bills - 29-\$1 = \$29
1-\$5 = \$5
1-\$10 = \$10
Total = \$44

Change - 58 quarters = \$14.50
74 dimes = \$7.40
64 nickels = \$3.20
101 pennies = \$1.01
Total = \$26.11

Checks -

Number 757 - \$24.00 - 
Number 33-71 - \$3.00 - 
Number 1378 - \$3.95 - 
Number 5169 - \$17.00 - 
(Bernacchi Pharmacy)
Number 5168 - \$47.04 - 
(Bernacchi Pharmacy)
Total = \$94.99

b6
b7C

Item Number 4

Receipts dated February 25, 1971, found in safe located in prescription area:

Bills - 6-\$20 = \$120
17-\$10 = \$170
13-\$5 = \$65
53-\$1 = \$53
Total = \$408

MI 166-243

-5-

Change - One fifty cent piece	=	\$.50
10 quarters	=	\$2.50
4 dimes	=	\$.40
11 pennies	=	<u>\$.11</u>
		3.61

Master Charge receipts - \$20.94

Receipts dated February 26, 1971, found in safe located in prescription area.

Checks - Payroll checks

Number 5171	=	\$49.83
Number 5175	=	\$20.43
Number 5170	=	\$22.76
Number 5167	=	\$11.00
Number 5174	=	\$17.27
Number 5166	=	\$32.46
Number 5165	=	<u>\$50.40</u>
Total	=	\$204.15

Checks -

Number 37899	=	\$2.09	-	
Number 39266	=	\$16.79	-	
Number 245	=	\$3.12	-	
Number 410741	=	\$4.76	-	
Number 112	=	\$10.00	-	
Number 169	=	\$65.75	-	
Number 2686	=	\$10.00	-	
Number 2897	=	\$43.80	-	
Number AF-349	=	\$14.77	-	
Number 41336	=	\$38.49	-	
Number 04249	=	\$23.42	-	
Total	=	\$262.99	-	

b6
b7c

MI 166-243

-6-

Bills - 9-\$5 = \$45
39-\$1 = \$39
Total = \$84

Change - 6 quarters = \$1.50
2 dimes = \$.20
1 nickel = \$.05
1 penny = \$.01
Total = \$1.76

Item Number 5

Table of comparative track records, taped to wall in bathroom of prescription section.

Item Number 6

14 Bowie Race Course, official racing charts, dated 2/8/71 through 2/17/71, located hanging on nail in bathroom of prescription section.

Item Number 7

One Fabrique Nationale D'armes de Guerre Herstal - Belgique Automatic, cal. 32, serial number 40703 - loaded with 8 round magazine - located in drawer in prescription area.

Item Number 8

Six slips of paper containing names and/or telephone numbers stuck to wall near telephone located in prescription area.

Item Number 9

Two Sports Action newspapers, Vol. #2, issue 5 and 6, located on shelf in prescription area.

Item Number 10

Daily Racing Form, Vol. LXXVII, No. 50, dated 2/27/71, located on counter in prescription area.

MI 166-243

-7-

Item Number 11

Two pieces of white cardboard containing Horse - Name - Track and number of race showing date and bets, located in drawer in small table in prescription area.

Item Number 12

Index card containing names of major tracks, located same as Item 11, and piece of white paper containing notation "9th Moxmouth".

Item Number 13

One 3 x 5 piece of white paper containing notation "New officer on A.M. beat [redacted] located on wall near area of cash register in tobacco section.

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b7C

Item Number 14

One 3 x 5 piece of white paper containing notation [redacted] located in cash register in tobacco section.

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b7C

Item Number 15

One spiral notebook containing names and numbers, located top drawer fountain area.

Item Number 16

Copy of The Sporting News dated 2/27/71, located in tobacco section.

Item Number 17

One Wisconsin Telephone Directory, Kenosha - Somers area, July 19, 1970, located near telephone in tobacco section.

Item Number 18

One looseleaf notebook containing orders for newspapers located in tobacco area.

MI-166-243

-8-

Item Number 19

Ten pieces of white paper containing notations for baseball pools located on shelf under cash register in prescription area.

Item Number 20

One .38 special bullet, REM-UMC, located in drawer of cash register in prescription area.

Item Number 21

One-Clary electric adding machine, serial number 169-21-3918A, located in prescription area.

Item Number 22

Four telephones, two from prescription area, one from tobacco area, one by fountain area.

FEDERAL BUREAU OF INVESTIGATION

Date March 5, 1971

While conducting a search of the premises of Bernacchi's Pharmacy, 6224 22nd Avenue, Kenosha, Wisconsin, pursuant to a search warrant, issued at Milwaukee, Wisconsin, on February 27, 1971, a conversation was had with [REDACTED]

[REDACTED] DENO BERNACCHI. These individuals approached the agents and inquired of them what remedies could be had to accomplish the return of monies seized during the search of the pharmacy, as they, the BERNACCHIs, were in financial difficulties.

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It was explained by Special Agent [REDACTED] that the monies seized became the property of the Federal Government and more specifically the Federal Court of the Eastern District of Wisconsin at Milwaukee, Wisconsin, and that any further questions concerning the disposition of the monies should be directed to the United States Attorney at Milwaukee, Wisconsin.

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b7C

[REDACTED] then commented to the agents, in general conversation, that the search and seizure of the monies in the pharmacy would cause a hardship on the members of three families and stated that he could not understand why this search was being done as [REDACTED] DENO BERNACCHI, was only making "hobby" bets. He explained further that DENO had been spending 12 to 16 hours per day behind the pharmacy counter filling prescriptions and that he needed some type of hobby to keep him from "losing his mind". At this point, DENO BERNACCHI walked over to the group and joined the conversation. [REDACTED] inquired of [REDACTED] DENO, what the search was all about and who "this guy GERMINARO is?" To this DENO replied, "That's ANGIE, you know the guy I do my hobby betting with." [REDACTED] replied in the affirmative to this statement [REDACTED] and asked DENO how the agents knew about the betting. DENO replied, [REDACTED]

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b7C

During this conversation the agents present did not direct any questions to any of the parties involved in the group

On 2/27/71 at Kenosha, Wisconsin File # MI 166-243

SA [REDACTED] /lav
by SA [REDACTED]

Date dictated 3/4/71b6
b7C

MI 166-243

conversation and only answered direct questions pertaining to the search warrant and physical search of the premises.

MI 166-243

**B. SEARCH OF PERSON, RESIDENCE AND VEHICLE
OF ALFRED FRANK DE CESARO**

FEDERAL BUREAU OF INVESTIGATION

Date March 2, 1971

Persuant to a search warrant issued on February 27, 1971, in the Eastern District of Wisconsin, at Milwaukee, Wisconsin, for the search of the person of ALFRED FRANK DE CESARO and a 1971 Buick, 1971 Wisconsin license W78-469, these warrants were served on ALFRED FRANK DE CESARO at 4204 Green Bay Road, Kenosha, Wisconsin, at 4:15 PM by Special Agent [redacted] in the presence of Special Agent [redacted]

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ALFRED FRANK DE CESARO was furnished an Advice of Rights form by Special Agent [redacted] and DE CESARO stated he knew his rights, would not sign anything or make any statements.

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b7C

The following is the list of property obtained as a result of the search warrant executed:

1. 3 \$1 bills from wallet.
2. One slip of paper from wallet containing number P-342-0880 and A-342-3895.
3. Loose in pocket:

Currency - 2 - \$100 bills	Change - 6 - quarters
8 - \$ 20 bills	3 - dimes
3 - \$ 10 bills	1 - nickel
1 - \$ 5 bill	4 - pennies
1 - \$ 1 bill	
TOTAL \$396.00	TOTAL \$1.89

From Automobile

Wisconsin License 1971
W78-469

4. 2 notebooks found in glove compartment. One notebook containing piece of paper bearing notation [redacted]

b6
b7C

On 2/27/71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] /lav 129 Date dictated 3/2/71

b6
b7C

MI 166-243

A property receipt was prepared, however, DE CESARO declined to sign the receipt and was furnished one copy.

The search of ALFRED FRANK DE CESARO and the above stated automobile was completed at 4:56 PM.

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date March 2, 1971

A search warrant was issued on February 27, 1971, authorizing a search and seizure at 4204 Green Bay, Kenosha, Wisconsin. The warrant was executed at 4:05 p.m. on February 27, 1971, and the following items were seized:

- (1) \$187 currency (1 - \$100 bill 8 - \$10 bills 7 - \$1 bills) located in dresser of south bedroom
- (2) \$250 currency (2 - \$100 bills 2 - \$20 bills 1 - \$10 bill) located in man's sport jacket pocket south bedroom closet
- (3) Assorted cash register receipts located in man's sport jacket pocket south bedroom closet
- (4) Smith and Wesson .38 caliber snub-nosed revolver No. 38414, black holster and five cartridges located in pocket of man's bathrobe hanging in south bedroom closet
- (5) Commodore Desk Calculator Model 402 M25674 located in top of desk - north bedroom
- (6) White bathrobe (terry cloth) hanging with men's clothing - south bedroom closet - item No. 4 located in pocket
- (7) Date calendar - January through May Illinois Sports News dated February 26, 1971, with numerous red ink notations List of names and phone numbers All located in top of desk - north bedroom
- (8) Payroll statements - Lake Shore Distributing Company, Incorporated, 1001 State Street, Racine, Wisconsin Stubs from American State Bank All located top drawer of dresser - south bedroom

On 2-27-71 at Kenosha, Wisconsin File # MI 166-243

SA by Date dictated 3-2-71

- 2 -

MI 166-243

- (9) Box of .38 caliber cartridges (44 in number) located in top drawer of dresser - south bedroom.
- (10) \$106 currency (11 - \$1 bills 1 - \$5 bill 5 - \$10 bills 2 - \$20 bills) located top dresser drawer - south bedroom
- (11) List of names and telephone numbers located in desk top by drawer - north bedroom
- (12) Lst with numerous notations located in second desk drawer - north bedroom
- (13) Paper scraps - names and telephone numbers located in wallet on dresser - north bedroom
- (14) \$21 change - two glass tubes containing dimes (1 - 119 dimes and 1 - 91 dimes) located dresser top - south bedroom
- (15) Assorted papers - located top of desk - north bedroom
- (16) Assorted papers - located right drawer - desk - north bedroom
- (17) Letter from [redacted] to ALFRED DE CESARO dated January 28, 1966, located bedroom closet - north bedroom
- (18) Four pieces of paper with names
One letter from [redacted] to ALFRED DE CESARO dated January 28, 1966, located bedroom closet - north bedroom
- (19) One address book
Three yearly appointment diaries
Located drawer - kitchen
- (20) White wall telephone - located south wall of kitchen - No. 658-1439.

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b7c

- 3 -

MI 166-243

(21) Black extension telephone - located in living room, No. 652-7446

(22) White telephone - located in living room, No. 652-7446

ALFRED FRANK DE CESARO was present during the entire search. [redacted] was present from 4:05 p.m. until approximately 5:50 p.m..

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The search was completed at 7 p.m., February 27, 1971.

MI 166-243

**C. SEARCH OF THE PERSON, RESIDENCE, AND VEHICLE
OF ANGELO GERMINARO**

FEDERAL BUREAU OF INVESTIGATION

Date March 9, 1971

Persuant to a search warrant dated February 27, 1971, issued Federal District Court, Milwaukee, Wisconsin, a search was made of the person of ANGELO GERMANARO in the 2300 block of West Washington Road, Kenosha, Wisconsin. The following items were seized from GERMANARO at the time of the search:

- 1) One slip of paper bearing [REDACTED]
[REDACTED]
- 2) One slip of paper with [REDACTED]
- 3) One slip of paper with [REDACTED]
- 4) One slip paper with [REDACTED]
- 5) One slip paper with [REDACTED]
- 6) One slip paper with [REDACTED]
- 7) One slip paper with [REDACTED]
- 8) One slip of paper with [REDACTED]
- 9) One slip of paper with [REDACTED]
- 10) One business card with [REDACTED]
- 11) One circus card with [REDACTED]
- 12) Five \$20 bills.
- 13) One \$10 bill.
- 14) One \$5 bill.
- 15) Two \$1 bills.
- 16) \$.75 in change.

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On 2/27/71 at Kenosha, Wisconsin File # MI 166-243

by SA [REDACTED] (TSW/lav)
SA [REDACTED] Date dictated 3/4/71
SA [REDACTED]

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b7C

135

MI 166-243

GERMANARO was furnished inventory of the above listed items but declined to execute receipt for same.

FEDERAL BUREAU OF INVESTIGATION

1

Date 3/3/71

A search of the residence at [redacted] Kenosha, Wisconsin, was conducted pursuant to a court order issued by United States District Judge, Eastern District of Wisconsin, Milwaukee, Wisconsin, dated February 27, 1971. The Agents conducting the search were [redacted]

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The residence at 8525 20th Avenue, Kenosha, was entered at 4:13 p.m., February 27, 1971, by the above Agents with the consent of the occupant, upon full identification of the Agents and upon verbal announcement by the Agents to the occupant regarding the existence of a search warrant. The following items were seized and identified as a result of this search:

Two black handsets bearing no telephone numbers;

One copy of Illinois Sports News, February 23, 1971, bearing numerous blue and red pen notations with indications of winning, placing and show, amounts and other numbers pertaining to particular races. The above racing newspaper was found concealed in a Federal Income Tax Form for 1971 bearing addressee of ANGELO GERMINARO, 8525 20th Avenue, Kenosha;

Twelve wrapped 5½" x 8½" columnarized pads with three extra pads outside the above package;

Seven yellow receipts bearing the store title, Isermann Brothers, 614-616 56th Street, telephone 658-2505. All of the above receipts indicate payments to an account in the amounts of \$20, \$50 and \$119.55;

One piece of 3x5 paper bearing words, "one part glycerine, one part detergent, four parts distilled water";

On 2/27/71 at Kenosha, Wisconsin File # MI 166-243
by SAs [redacted]
and [redacted] kdb 137 Date dictated 3/2/71 [redacted]

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b7C

One telephone company decal holder for telephone number

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b7C

One pack of Red Bee playing cards;

Two yellow receipts indicating payments, each dated May 4, 1970, in the amounts of \$59.50 and \$7.00, made out in the name of signed by the initials

Travelers Express Company purchaser's receipt, paid to the order of TEXCO, Inc., for amount of \$15.15;

Travelers Express Company purchaser's receipt, in the amount of \$4.50, paid to the order of The Galloping Gormet;

Plastic pocket notebook bearing the following names and notations:

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b7C

"Auditorium cardroom" with several dollar amounts listed adding up to \$248.00

[redacted] 196 fare
300 cash
20 cash
100 cash;

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b7C

TWA ticket pack bearing Flight 180-08, indicating seats 24A and 24B. Interior of this packet contains two unused \$100,000 air flight insurance policies, Policy Numbers [redacted]. Copies of Trans-World Airline tickets as follows:

Number [redacted] and Number [redacted]. Tickets were purchased through La Maccia Travel Agency, 2111 52nd Street, Kenosha, Wisconsin. The two fares were made out in the name of Mr. A. GERMINARO [redacted]. The flights were to take place from Chicago to San Francisco to Las Vegas to Chicago, all dated February 28. The price of each ticket was \$196.88. The exact itinerary was made out on the form of Edmond La Maccia Travel Agency as follows:

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February 28, TWA Flight 119YE departs Chicago 8:15 p.m.; arrive San Francisco 10:32 p.m.; depart San Francisco March 4 via Western Airlines Flight 619K at 12:10 p.m.; arrive Las Vegas 1:19 p.m.; depart Las Vegas March 8 via TWA Flight 180YE at 12 noon, and arrive Chicago 5:10 p.m.;

Numerous scraps of columnar paper, one of which bears many handwritten ball-point pen number additions;

Three paper-bound brown pocket books, 3 $\frac{1}{2}$ " x 5 $\frac{3}{4}$ ", one of which contains handwriting bearing the dates of January 1 through 30, February 1 through 23. To the right of these dates on an individual date line

are numbers indicating balances as of that date. At the beginning of this book are the following notations:

50/50 taken off of [REDACTED]
A total amount under the January 30 addition line is shown as 43-69;

b6
b7C

One red pocket book bearing the cover name Julius Wile Sons and Company, Inc., 2 Park Avenue, New York, 1958. Within this book are small pieces of paper, one of which bears the following notation:

"Under the rights of the Fifth Amendment I refuse to answer, on the grounds that, anything that I might say will incriminate";

One envelope from the Stardust Hotel and Golf Club, Las Vegas, Nevada, bearing the following notations:

"Works here at Stardust Harry Siegal, 240 West Cincinnati Avenue, Las Vegas, Nevada, phone [REDACTED]
A letter from Chicago, Illinois, postmarked 8 March 1966, addressed to ANGELO GERMINARO, 2110 Enoch Zion, Illinois, readdressed to [REDACTED]
Kenosha, Wisconsin, sent from [REDACTED]
[REDACTED]

b6
b7C

[REDACTED] The letter inside this envelope says, "Ange call me at liquor store [REDACTED] Very important that I talk to you. If I am not there talk to [REDACTED] He will make an appointment for me to meet you. [REDACTED]" Also with this letter is a card with R&H Drive-in Liquors, Inc., Rosemont, Illinois, 6150 North River Road;

A card of the Kovachik Travel Agency, [REDACTED] 5927 Sixth Avenue A, Kenosha, Wisconsin;

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b7C

A gues check bearing no identification of a restaurant with the handwritten notation on the back - [redacted]

b6
b7C

A card from the Square Deal Inn, bearing the printed names of [redacted]

[redacted] Chicago, Illinois;

A card from the Blatz Brewing Company, bearing the printed name of [redacted] Sales Representative;

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b7C

A scrap of paper bearing the notations [redacted] and the handwritten numbers [redacted];

A business card of [redacted] Attorney-at-Law, 33 North La Salle Street, Chicago;

b6
b7C

A scrap of cardboard bearing address [redacted]
[redacted] On the reverse of this cardboard is the name [redacted]

A scrap of paper bearing the number [redacted] downtown;

b6
b7C

A scrap of paper bearing the number [redacted]

A typewritten carbon copy of a note bearing the following information:

Name - "Angelo Germinaro. This is the amount of income you should report on your 1959 income tax return from the partnership of Rocco Potenzo ET AL \$26.77;

A guest check from an unidentified establishment bearing handwritten notation on back as follows: [redacted]

b6
b7C

A scrap of blue paper bearing the following handwritten notations: [redacted] Both numbers have the name [redacted] beside them; [redacted]
[redacted]

b6
b7C

A scrap of paper bearing the name [redacted]
[redacted]

A business card of [redacted], bearing the notation [redacted] Kenosha, Wisconsin; [redacted] On the reverse of this card are the following notations:

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b7C



Business card of Masonry, Inc., showing name [redacted] 13315 West Watertown Plank Road, Elm Grove, Wisconsin;

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b7C

Scrap of paper bearing handwritten notation Doctor [redacted]
[redacted]

A business card of Vision Service, Inc., 508 Golf Mill Shopping Center, Niles, Illinois; Doctor [redacted] Doctor [redacted]

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b7C

Form 1A of the U.S. Treasury Department, Internal Revenue Service, dated December 18, 1962, entitled, "Receipt for Payment of Taxes", in the amount of \$11.67, identifying name of tax payer as [redacted]
[redacted]

Three by five note bearing handwriting and showing notations: "Angelo, thought I'd drop in and see you. It's been a long time. I leave my best regards.

[redacted]";

b6
b7C

Three by five sheet of paper bearing handwritten notation, Ange Ohio 0 8

Stanford 6 9

ORMS

Ohio State 9 4

Stanford 2 8;

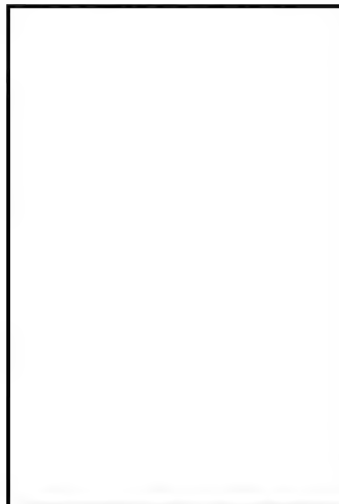
Christmas Club book bearing number 999F for American State Bank, Kenosha, Wisconsin, bearing handwritten name of [redacted]

b6
b7C

Page from a fight program between [redacted]

[redacted] bearing the autograph of [redacted]

Pink sheet of paper, 5" x 8", bearing blue carbon copy, handwriting, underlined, with red ink with the following initials:



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b7C

These initials are listed on the opposite side of the paper with varying numbers beside them;

Two sheets of columnar paper with handwritten notations titled, Totals, bearing 28 initials;

One sheet of columnarized paper bearing initials []
[] with name [] and notation one night
stand;

b6
b7C

One map of Milwaukee and southeastern Wisconsin;

Map of Wisconsin bearing printed name Perri's Citgo
Service;

Map of Chicago and vicinity;

Business card of [] General Finance b6
Loan Company, 7542 Pershing Blvd., Kenosha, Wisconsin; b7C

Map of southern Milwaukee, Wisconsin, showing handwritten
notation of location of Red Carpet Inn;

Scrap of yellow paper bearing notation Hutz PA (Guts) A
Bee GA Zent (as long as you're healthy); []
[];

Scrap of paper bearing notation Derb 20; on reverse
side Pig 15;

Scrap of paper bearing H2 Monday;

Scrap of paper bearing notation [] said he told me b6
20-20 X stead of 20 across; H2 Monday \$20 either way; b7C

Two columnized sheets bearing blue and red handwriting
with numbers 68, 203 and 42; 27 in top righthand corner;

Copy Illinois Sports News, Thursday, February 25, 1971,
containing red ink handwritten notations on the various
listed races;

Envelope addressed to ANGELO GERMINARO, return address
of [] Kenosha, Wisconsin, bearing
mimeographed chain letter containing 24 names, no
addresses;

b6
b7C

One pad of columnarized paper;

Packet of four maps and a tour book of Florida for spring and summer of 1970;

Official program of Arlington Park for 1969 bearing blue ink handwritten notations of several of the races listed in the book;

Record card of American Bowling Congress showing name of ANGELO GERMINARO;

One switchblade knife containing a 3 $\frac{1}{4}$ " blade, black handle;

One pad of letter-writing paper;

One Kenosha-Somers, Wisconsin, telephone book with no notations observed on the inside;

One cloth bag containing approximately 20 pair of unused wrapped dice;

Partially-filled box of decks of Bee playing cards;

One red-paper covered box containing numerous dice;

One desk white telephone handset bearing number [redacted] with wall jack;

Several pieces of telephone equipment accessories;

One white telephone handset bearing telephone number 414-694-1795 with wall jack.

[redacted] rights, [redacted] assumed to be [redacted] made the following remarks in the presence of Special Agents [redacted]:

"I knew this would happen some day."

[redacted]

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b7C

b6
b7C

MI 166-243

10

"Did somebody squeal?"

[] is not the only one in on this."

[] declined to furnish either [] identity or a signed statement regarding the above search. At the termination of the search, a receipt was left with the occupant which itemized all items seized.

The above Bureau Agents departed the residence of 8525 20th Avenue, Kenosha, Wisconsin, at 5:43 p.m., February 27, 1971.

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FEDERAL BUREAU OF INVESTIGATION

1Date 3/3/71

Pursuant to a search warrant issued in United States District Court, Eastern District of Wisconsin, on February 27, 1971, the following items were located in a 1970 blue Ford, 1971 Wisconsin License Number D20-876, belonging to ANGELO GERMINARO, 8525 20th Avenue, Kenosha, Wisconsin:

One (1) copy Turf Edition, Illinois Sports News, Saturday, February 27, 1971

Fourteen (14) sheets, white-lined paper, containing coded information and bearing the following numbers in the upper right-hand corner: 32, 40, 72, 108, 27, 290, 84, 16, 217, 100, 79, 144, 240, 161.

The above items, taken from the above-described automobile in the area of 2300 West Washington Road, Kenosha, Wisconsin, were located under driver's seat.

On 2/27/71 at Kenosha, Wisconsin File # MI 166-243
by SAs [redacted] and [redacted] 147
[redacted] /kdb Date dictated 3/2/71

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b7c

MI 166-243

D. SEARCH OF THE PERSON AND RESIDENCE OF
FRANK "EFFIE" MANNA

FEDERAL BUREAU OF INVESTIGATION

Date March 9, 1971

1

At 4:06 P.M., a white male, who identified himself as FRANK CHARLES "EFFIE" MANNA, answered the door of the residence at 5420 - 23rd Avenue, Kenosha, Wisconsin, and was immediately advised of the identities of the interviewing Agents and the purpose for their presence there. He was then immediately advised of his rights, as shown on an "Interrogation; Advice of Rights" form, which he refused to sign. He was also furnished a copy of a search warrant, which was issued on February 27, 1971, at Milwaukee, Wisconsin, authorizing a search and seizure at 5420 - 23rd Avenue, Kenosha, Wisconsin. Attached to this warrant were affidavits. MANNA was also furnished a copy of a search warrant, which was issued on February 27, 1971, at Milwaukee, authorizing a search of the person of LOUIS MANNA, at which time FRANK MANNA stated that LOUIS MANNA was his father, who is deceased.

FRANK MANNA was searched for weapons, and a solid object was felt in the right outer coat pocket. This object was taken from his pocket, and it was determined to be a billfold. Upon taking this billfold from MANNA's pocket, numerous other small pieces of paper dropped to the floor. These pieces of paper had numbers and writing thereon, similar to those used by a bookmaker to keep record.

FRANK "EFFIE" MANNA was then searched further in view of these slips of paper, and the following items were seized in connection with this search:

Item #

- 1 Six (6) \$5 bills and five (5) \$1 bills, located in slacks of FRANK MANNA.
- 2 Seventeen (17) \$10 bills, two (2) \$5 bills, with rubberband around, located inside fold of billfold and taken from pocket of raincoat worn by FRANK MANNA.

On 2/27/71 at Kenosha, Wisconsin File # MI 166-243

SA's EUGENE I. SATHER and
by [redacted] / (RLH:rab) Date dictated 3/3/71

149

MI 166-243

2

Item #

The following slips of paper with writing thereon were taken from the right pocket of the raincoat worn by FRANK MANNA:

- 3 Slip of paper with names [redacted]
[redacted]
[redacted]
- 4 Slip of paper with number 3 in upper lefthand corner and name "[redacted]" in red ink, followed by [redacted]
"7 4
"5 9"
- 5 Slip of paper with number 5 in upper lefthand corner and name [redacted] in red ink, center at bottom, and [redacted]
"7 2
"5 5"
- 6 Slip of paper with number 11 in upper lefthand corner and [redacted]
"4 8
"1 6", and
initials [redacted] in center at bottom, in red ink.
- 7 Slip of paper with number 19 (circled) in upper lefthand corner and [redacted]
"6 0
"3 1",
and initials [redacted] in center at bottom in red ink.

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b7C

MI 166-243

3

Item #

- 8 Slip of paper with numbers [redacted] in red ink.
- 9 American State Bank, Kenosha, Wisconsin, deposit ticket in name of FRANK C. MANNA, with 25 names written on reverse side.
- 10 "Checks Cashed" ticket, with various names and numbers written on reverse side.
- 11 Torn portion of "Checks Cashed" ticket approximately 1½ x 3" with [redacted] written in blue ink on reverse side.
- 12 Yellow slip of paper, 3 x 4", with names and numbers written thereon.
- 13 Torn portion of "Checks Cashed" ticket with "Ind - NW
"1/2 - 51 - 27" in green ink, on reverse side.
- 14 Slip of paper with number 18 in the upper left hand corner and [redacted]
"6 4
"3 9" and a
red question mark bottom center of paper.
- 15 Torn portion of "Checks Cashed" ticket with [redacted] written on reverse side.

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MI 166-243

4

Item #

16 Social Security Card of FRANK CHARLES MANNA
reflecting Social Security Account Number
392-18-8884.

It is noted that items are numbered according to a receipt for property seized, which was returned with the search warrant, a copy of which was given to FRANK CHARLES MANNA, and which receipt is signed by MANNA.

FEDERAL BUREAU OF INVESTIGATION

Date March 4, 1971

The following items were seized by SA [] and SA [] from the upstairs back bedroom of the residence at 5420 23rd Avenue, Kenosha, Wisconsin, in connection with a search warrant dated the 27th day of February, 1971, and executed at 5420 23rd Avenue, Kenosha, Wisconsin, on February 27, 1971:

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b7CITEM

1. 56 issues of the Daily Racing Form, the earliest dated June 2, 1970, and the latest dated February 26, 1971, found in the closet.
2. 2 issues of the Basketball Weekly, dated February 8 and 15, 1971, found in the closet.
3. 4 issues of Sports Action, dated July 21, 1970; January 7, 1971; January 21, 1971, and February 4, 1971, found in the closet.
4. 1 red notebook entitled "Gerolamo's Golf", and containing various papers on captioned subject, from middle right drawer of the desk.
5. 1 Journal numbered 2862, containing won-lost records of college teams, from the bottom right drawer of bureau.
6. Miscellaneous basketball gambling sheets and newspapers, including one issue of Sports Action, dated March 4, 1971, from top right hand drawer of desk.
7. One plastic envelope containing scraps of tally sheets recovered from paper bag found on floor.
8. Two plastic envelopes containing scraps of tally sheets recovered from wastebasket found on the floor.

On 2/27/71 at Kenosha, Wisconsin File # MI 166-243
by SA [] & SA [] (RBV/bmm) 153 Date dictated 3/1/71

b6
b7C

9. Five horsebetting slips from closet.
10. One issue of the Daily Racing Form, dated Saturday, February 27th, 1971, found on the bed and opened to pages "E" and "D".
11. One scorecard from Chicago-Cincinnati baseball game 5/31/70, found in right middle drawer of desk.
12. Miscellaneous basketball and baseball tally sheets from right middle drawer of desk.
13. Miscellaneous football betting information sheets and lists of names and telephone numbers found on top of desk.
14. 2 issues of Basketball weekly dated December 11, 1967, and March 18, 1968, from bottom right drawer of bureau.
15. Various photographs of FRANK MANNA with other individuals found in right middle drawer of desk.
16. One issue of American Turf Monthly dated February, 1969, from right middle drawer of the desk.
17. Two issues of Daily Racing Form, dated August 14, 1970, and February 8, 1971, from far right corner of the bedroom.
18. One Xerox copy of sporting events of Saturday, February 20, 1971, and blank paper from on the top of the desk.
19. One plastic wallet and sheet of paper containing list of names found in the top middle drawer of bureau.
20. One silver plastic card case containing pieces of paper with betting information from top center drawer of bureau.
21. Miscellaneous papers and tally sheets from top right drawer of bureau.

FEDERAL BUREAU OF INVESTIGATION

Date March 3, 1971

The following items were seized by Special Agents [REDACTED]
[REDACTED] EUGENE I. SATHER, from the residence at 5420 23rd Avenue, Kenosha, Wisconsin, in connection with a search warrant dated the 27th day of February, 1971, and executed at 5420 23rd Avenue, Kenosha, Wisconsin, on February 27, 1971:

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b7CITEM

22. One black wall telephone bearing telephone number 414-657-6490, removed from the wall at the foot of stairs on the first floor, which stairs lead to the second floor.
23. One black wall telephone bearing telephone number Olympic 7-6490, removed from hall way wall on the second floor, just to the left of the stairwell leading to the first floor.

On 2/27/71 at Kenosha, Wisconsin File # MI 166-243

by SA [REDACTED] /lav
SA [REDACTED]
SA EUGENE I. SATHER Date dictated 3/1/71

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b7C

155

FEDERAL BUREAU OF INVESTIGATION

Date March 9, 19711

During a search of the residence of FRANK CHARLES "EFFIE" MANNA, at 5420 - 23rd Avenue, Kenosha, Wisconsin, and after having been advised of his rights, as shown on an "Interrogation; Advice of Rights" form, MANNA volunteered the following:

At 5:08 P.M., MANNA stated, "I'll show you what you want. I know why you are here and what you are after. I'll save you a lot of time." MANNA thereafter led the Agents to the back upstairs bedroom, which he said was his. Noted on the bed at this time was an issue of the daily racing form, opened to page "D-E" and dated Saturday, February 27, 1971. On the top of a desk in this same room were numerous gambling and betting sheets, as well as tallying sheets.

At 5:16 P.M., MANNA stated, "What is the procedure now? I guess they will get out a warrant." MANNA continued that [redacted] have no idea what is going on. He stated he had a heart attack about two years ago and is still on medication. He stated he is 50 years of age and could not get a job and had to get money some how. MANNA further stated that he takes bets on both horse races and sports and commented in regard to the search warrant, "That's the chances you take." He stated he has been in operation only since January, 1971, when his mother left for Hot Springs, Arkansas.

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MANNA declined to identify any gambling associates.

On 2/27/71 at Kenosha, Wisconsin File # MI 166-243

SA's EUGENE I. SATHER and
by [redacted] (RLH:rab) Date dictated 3/3/71

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MI 166-243

**E. SEARCH OF THE PERSON AND RESIDENCE OF
RAYMOND JAMES MATERA**

FEDERAL BUREAU OF INVESTIGATION

Date March 9, 1971

1

A search warrant was issued on February 27, 1971, at Milwaukee, Wisconsin, authorizing a search of the person of RAYMOND J. MATERA. The warrant was executed at 4:03 P.M., February 27, 1971, at 5407 - 36th Avenue, Kenosha, Wisconsin, and the following items were seized:

Item #

- 13 Three (3) \$1.00 bills obtained from wallet.
- 13(A) Miscellaneous slips of paper obtained from the pockets and the wallet of RAYMOND J. MATERA. These miscellaneous slips are described as follows:

One blue slip of paper with the following written thereon:

[redacted] (circled),
[redacted]

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One white slip of paper with name [redacted] and number "[redacted]" (underlined), written thereon.

Half of a deposit ticket from The First National Bank of Kenosha, Kenosha, Wisconsin, with the number [redacted] (underlined) and the name [redacted] (underlined), and the name [redacted] written thereon.

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One pink slip of paper bearing telephone number "[redacted]" and name "[redacted]". The number [redacted] is written on the reverse side of this slip of paper.

On 2/27/71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted]/rab 158 Date dictated 3/3/71

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MI 166-243

2

One white slip of paper with various names of persons, followed by numbers, some of white have been crossed through. Some of the legible names are: [redacted]

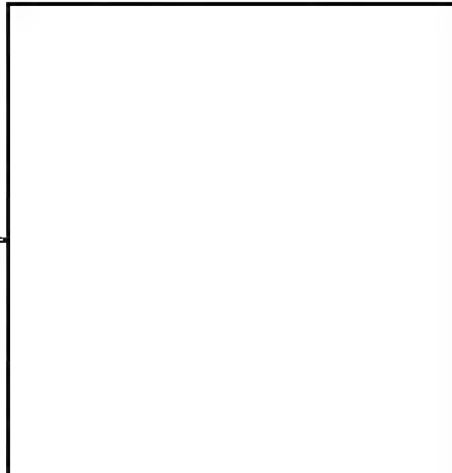
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One white slip of paper with columns and the name [redacted] at top right corner, appearing as follows:

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"M
"Tues
"W
"Tus
"Fri
"Sat
"

"M
"Tues
"W
"Turs
"Fri
"Sat"



One pink slip of paper with the date [redacted] (circled), and the name [redacted] appearing thereon.

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One white slip of paper with writing [redacted] over [redacted] appearing thereon.

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One white slip of paper bearing the inscription "Wisconsin Tuberculosis and Res" and with the name and number: [redacted] written thereon.

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One green slip of paper bearing the inscriptions: [redacted]
[redacted]
[redacted]

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b7C

One white slip of paper bearing the following writing in green ink:

[redacted]
[redacted] over [redacted]
[redacted] with an arrow drawn to words "Pay Phone", "My Phone [redacted]
[redacted], and name [redacted]

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One business card for the Don Anderson Real Estate, representing I. J. Bear & Son Realtors, 715 - 56th Street, Kenosha, Wisconsin.

One white slip of paper with name [redacted]
[redacted] and the number [redacted]
written thereon.

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One Irish Sweepstake Ticket, dated November 21, 1970, No. WRM 93269, and one receipt for same.

One torn, white slip of paper bearing initials [redacted] number [redacted] (underlined), and name [redacted]. The reverse side of the paper bears illegible writing.

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17 slips of paper which appear to be betting slips, containing what appear to be bets on certain races at various tracks throughout the country, which slips were obtained from the pocket of RAYMOND J. MATERA and were wrapped in a rubber band.

MI 166-243

4

It is noted that items numbered 1 through 12 are set forth on the FD-302 pertaining to the search of the residence of RAYMOND J. MATERA at 5407 - 36th Avenue, Kenosha, Wisconsin.

FEDERAL BUREAU OF INVESTIGATION

Date March 9, 1971

1

A search warrant was issued on February 27, 1971, at Milwaukee, Wisconsin, authorizing a search and seizure at 5407 - 36th Avenue, Kenosha, Wisconsin. This warrant was executed at 4:03 P.M., February 27, 1971, and the following items were seized:

Item #

- 1 A racing form, No. 44, dated February 20, 1971, located on a telephone table in the den of the residence.
- 2 A Kenosha--Somers Telephone Directory, dated July, 1970, located on a telephone table in the den of the residence.
- 3 Nine (9) 3 x 5" pads of paper, located on the telephone table in the den.
- 4 Three (3) pieces of 3 x 5" paper, located on top of the sewing table in the den. On these slips appeared the following:
- 5 Currency totalling \$510.00, consisting of 18 \$20 bills, 12 \$10 bills, and 6 \$5 bills, located on top of a chest of drawers in the southeast bedroom, downstairs.

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b7COn 2/27/71 at Kenosha, Wisconsin File # MI 166-243SA's

AND RUSSELL D. JONES/

by

(RDJ:rab)

Date dictated 3/3/71b6
b7C

MI 166-243

2

Item #

- 6 Currency totalling \$140.00, consisting of 6 \$20 bills and 2 \$10 bills, located between the mattress and box spring in the southeast bedroom, downstairs.
- 7 Currency totalling \$1.02, consisting of a 1963 proof set, three 1943 pennies, one 1920 penny, one 1944 penny, one 1897 Indian-head penny, and one 1858 half-dime. Also, seven decks of Bee playing cards and 25 dice, which were located in the second drawer of the chest of drawers in the southeast bedroom, downstairs.
- 8 Savings account withdrawal stub, dated January 12, 1971, in the amount of \$2,600.00; carbons of Cashier's Check No. 56655, dated January 12, 1971, in the amount of \$1,100.00; and Cashier's Check No. 161687, dated February (illegible), 1971, in the amount of \$1,200.00; and, Cashier's Check No. 160443, dated January 12, 1971, in the amount of \$1,000.00, all located in the top drawer of the chest of drawers in the southeast bedroom, downstairs.
- 9 One racing form, dated February 27, 1971; one slip of paper with the following numbers thereon:



one Illinois Sports News, dated February 19, 1971, all located on top of the refrigerator in the kitchen of the residence.

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MI 166-243

3

Item #

- 10 An address book, telephone numbers and note pads, obtained from a shelf next to the telephone in the kitchen.
- 11 One box of .20 gauge shotgun shells, containing 14 shells, located in second drawer of the dresser in the upstairs bedroom.
- 12 One Wilson--Jones ruled pad, located in the hall closet.
- 13 (This item is set forth in separate FD-302 relating to the search of the person of RAYMOND J. MATERA.)
- 14 One white, wall telephone, bearing telephone number 654-1279, taken from the wall in the kitchen.
- 15 One blue conventional telephone, bearing telephone number 654-1279, taken from a table in the den.

It is noted that items are numbered according to a receipt for property seized, which was returned with the search warrant, a copy of which was given to RAYMOND J. MATERA, who, along with [] was present during the search.

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The search was completed at approximately 6:00 P.M.

MI 166-243

**F. SEARCH OF THE PERSON AND RESIDENCE
OF JOHN FRANK PUNTILLO**

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date March 2, 1971

Pursuant to a search warrant issued by United States Commissioner JOHN C. MC BRIDE, Milwaukee, Wisconsin, dated February 27, 1971, a search of the premises occupied by JOHN PUNTILLO was conducted at 4825 26th Avenue, Kenosha, Wisconsin, and a list of the following of the items seized during that search follows:

- (1) Weekly Basketball News and Schedules published by Sports Publication, 6000 Camp Bowie Boulevard, Fort Worth, Texas, Volume 9, No. 14, for games for week ending Sunday, March 7, 1971, and Volume 9, No. 13, for games of week ending Sunday, February 28, 1971.
- (2) Piece of paper found in the desk drawer in the recreation room containing the following writing:

[redacted]

1 - 4
5 - 5

[redacted]

- (3) Nine rings taken from top desk drawer of the recreation room. Rings contained diamonds and have plastic tags attached.
- (4) A pouch containing football card stubs and other betting information taken from carton on top of south closet in front bedroom.
- (5) Four \$20 Federal Reserve Notes and one check for \$20 on account of [redacted] taken from kitchen.
- (6) Irish Sweepstake Ticket No. ZPC87153 on race to be run at Doncaster, England, 1971.
- (7) Various business cards taken from desk drawer of recreation room near telephone.

On 2-27-71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted] SA [redacted] gms Date dictated 3-1-71

166

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MI 166-243

- (8) Miscellaneous papers containing betting information taken from middle drawer of the dresser in front bedroom.
- (9) Metal desk secretary containing addresses found in recreation room desk.
- (10) Telephone, No. 657-6545, removed from wall by recreation room desk.
- (11) Piece of paper containing horse bets. (NOTE: JOHN PUNTILLO, who had previously been warned as to his constitutional rights as explained on the Warning and Waiver Form, was displayed this piece of paper and he explained the first number indicated the number of the race, FG indicated fair ground park, the name indicated the bet on the horse, and 2W2P meant \$2 to win and \$2 to place.)
- (12) Firearms
 - (a) Winchester Centennial 30-30 caliber, Serial No. 61421.
 - (b) Marlin .22 caliber Golden 39, Serial No. AA22317.
 - (c) Springfield Model 87-A .22 caliber rifle, no serial number.
 - (d) Ranger 20 gauge shotgun, Serial No. X21924.
 - (e) German Automatic Rifle STG44, Serial No. 6194Y.
 - (f) Five boxes of shotgun shells

MI 166-243

- (13) Weekly Basketball Schedule, Volume 9, No. 5, for week ending Sunday, January 3, 1971, taken from middle desk drawer of the recreation room.
- (14) Sporting newspapers from middle desk drawer of the recreation room.
- (15) Telephone, desk type, No. 652-9805.
- (16) Two boxes containing 56 raincoats, Brent Model 33-1775-(530), 33-1769-(82), and 33-1769-(73). Seven sets of Hickok Cuff Links by model numbers 85172, 85169, 85441, 85439, 85467, 87238. Two Anson cuff links No. 1470A8 and 1470F9 (one box missing tie tack). A marking on one box indicated shipped from Montgomery Ward, Canton Warehouse, No. 3, Newkirk and Keith Streets, Baltimore, Maryland, to Montgomery Ward, 770 Orchard, Skokie, Illinois, Region 2, Store 1004, Department 33, Stock Order R-343.
- (17) Two and one-half boxes of malted milk balls, Leaf Brands, 1732-1, Chicago, Illinois.
- (18) One gray sports coat.
- (19) One navy-blue sports coat.
- (20) One pair of brown slacks.
- (21) Two pair of track shoes.
- (22) La Blanc Clarinet, Holton, Serial Number 0374.
- (23) Telephone book from recreation room desk.

FEDERAL BUREAU OF INVESTIGATION

Date March 3, 1971

A search warrant dated February 27, 1971, authorizing the search of the person of JOHN F. PUNTILLO was executed at the residence of PUNTILLO, 4825 26th Avenue, Kenosha, Wisconsin. PUNTILLO was advised he was not being placed under arrest at this time but it would be necessary that he make available all personal items presently in his possession. PUNTILLO emptied his pockets and the items were then examined to determine if these items would be connected with a gambling operation in Kenosha, Wisconsin, presently under investigation.

All items were returned to PUNTILLO except the following:

- 1) Business card for Bertoline's, 440 North Racine Avenue.
- 2) Business card for Steinberg, Polocek and Steinberg, Attorneys.
- 3) Business card for Funstein and Son Inc., 5 South Wabash Avenue, Chicago, Illinois.
- 4) Currency: two five dollar notes
four one dollar notes
TOTAL \$14.00

JOHN FRANK PUNTILLO was shown an Advice of Rights-Waiver form which he read and stated he understood. PUNTILLO informed he would not waive his rights and would not discuss or answer questions. The interview was terminated at this time.

On 2/27/71 at Kenosha, Wisconsin File # MI 166-243
by SA /lav 169 Date dictated 3/2/71

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MI 166-243

**G. SEARCH OF THE PERSON AND VEHICLE
OF JAMES SALERNO**

FEDERAL BUREAU OF INVESTIGATION

Date 3/4/71

At approximately 4 o'clock PM while sitting in an FBI car facing east on 50th Street, West of 26th Avenue, SAS [] observed JAMES SALERNO driving west on 50th Street in a 1965 Ambassador automobile four door, green bottom, white top, bearing Wisconsin license V-6918. The agents knowing that a search warrant for JAMES SALERNO and his automobile had been issued immediately turned the FBI car around and pursued SALERNO in his automobile and stopped him in his car at approximately 100 feet north of 60th Street on 30th Avenue, at 4:05 PM. JAMES SALERNO admitted his identity and was immediately removed from his car and searched for weapons. No weapons were found. Certain items which will be set forth below were immediately removed from SALERNO's pockets. In view of the inclement weather, SALERNO was invited into the FBI car where the following items were noted:

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Before conversation with SALERNO he was allowed to read an interrogation, advice of rights form which he signed and which was thereafter witnessed by the agents [] and which has been placed in the file.

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Taken from SALERNO's pockets were the following items:

- 1 - Illinois Sports News for Saturday, February 27, 1971
(Latest Turf Edition)
- 2 - An address and notebook combination which contained the notation JOE's & BETTY's BAR, Golden Eagle Pass Book account
Page 1 - showed March 1, 1971 - 5101-54-8 account no. 0
Page 2 - showed 8.10 underneath which was 8 - 16.10 underneath which was the numeral 2 then a line 18.10 to the right of the page was the

On 2/27/71 at Kenosha, Wisconsin File # MI 166-243
by SA [] 171 - bb Date dictated 3/2/71

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notation, 43rb 50th

Page 3 - showed [redacted]
[redacted] underneath which
was [redacted]

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the remainder of the pages were blank, however, in the back part of this notebook were 8 identical business cards on which the following printing was shown.

"Listings wanted"

SALERNO - Realty,
Kenosha, Wisconsin
53140

5007 - 22nd Avenue, also on these cards it said JAMES SALERNO Realtor
phone - Business 652-5335
Residence 652-8035

- 3 - In SALERNO's wallet was a slip of paper with the notation [redacted] underneath this was the number 10.20
- 4 - Also taken from SALERNO's wallet were the following:
 - 1 - \$100 Federal Reserve note of New York
B - series 1963-A number B 10652854A
also on this Federal Reserve note on four different places on the same side was the numeral . II.
- 5 - There were 8 twenty dollar bills described as follows:
 - A - (Federal Reserve Chicago - C series 1963 A
No. G 54737730B and the four places the number 7

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MI 166-243

-3-

- B - Federal Reserve Chicago G series 1969
No. G 46941814A and four places the number 7
- C - Federal Reserve Chicago G series 1963 A
No. G 02797507 and four places the number 7
- D - Federal Reserve Note Chicago G series 1969
No. G 69389527A and in the four places the
number 7
- E - Federal Reserve note Chicago G series 1963 A
No. G 00930447 and in four places the number
7
- F - Federal Reserve note - Chicago G series 1963-A
No. G 38110902 B and in four places number 7
- G - Federal Reserve note - Chicago G series 1969
No. G 29319670 A and in four places number 7
- H - Federal Reserve note - Chicago G series 1969
No. G 30612475A and in four places number 7
- 6 - Also from SALERNO's wallet were four \$10 bills
described as follows:
 - A - Federal Reserve - Chicago G series 1969
G 54803017A and in four places number 7
 - B - Federal Reserve - Chicago G series 1963 A
G 15544876 C and in four places number 7
 - C - Federal Reserve - Chicago G series 1950 E
No. G 985100918 H and in the four places
number 7
 - D - Federal Reserve Chicago G 1969 number
G 45936774 A and in four places number 7

- 7 - Also taken from SALERNO's wallet were 8 five dollar bills described as follows:
- A - Federal Reserve Chicago G series 1963 A No. G 14330835 and five pointed star and in the four places.
 - B - Federal Reserve Chicago G series 1969 G 82140375 A and in four places number 7
 - C - Federal Reserve Chicago G series 1963 A No. G 95426368 B and in four places number 7.
 - D - Federal Reserve Chicago series G 1969 No. 00167435 A and in four places number 7.
 - E - Federal Reserve note Chicago G series 1963 A No. G 61846313B and in four places number 7.
 - F - Federal Reserve Chicago G series 1969 G 82571654 A and in four places number 7.
 - G - Federal Reserve Chicago G series 1963 A No. G 13065138 B and in four places number 7.
 - H - Federal Reserve New York B series 1969 No. B 12853184A and in four places the numeral 2.
- 8 - Also taken from SALERNO's wallet were five one dollar bills described as follows:
- A - Federal Reserve Atlanta F series 1969 number F 61326387 A and in four places the numeral 6.
 - B - Federal Reserve Chicago B series 1969 A number G 70954086 D and in four places number 7

MI 166-243

-5-

- C - Federal Reserve Chicago G series 1969
G 53461332 D and in four places the number 7
- D - Federal Reserve Kansas City J series 1963 A
Number J 42654763 B and in four corners the
numeral 10.
- E - Federal Reserve Chicago G series 1969 G-
93891526 C and in four places the numeral 7

The money taken from SALERNO's wallet in bills
totaled \$345.00 in currency.

Items also noted in SALERNO's wallet were twelve
business cards, with letters, dates, amounts, numbers, names,
and telephone numbers, which were returned to SALERNO.

In the back part of the Illinois Sports News dated
Saturday, February 27, 1971, which was found inside SALERNO's
left breast coat pocket, were five pages of notes bearing
initials and figures, each with the initial "J" in the upper
left corner.

The following descriptive data was obtained
through observation and interview of SALERNO by agents [redacted]
[redacted]

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Race	White
Sex	Male
DOB	August 20, 1917
POB	Kenosha, Wisconsin
Height	5'4"
Weight	137 lbs.
Hair	Black, balding
Eyes	Green - Hazel
Scars	1/4" round scar left back of neck 7-8" burn scar outside right knee

MI 166-243

-6-

Social Security
Number
Occupation
Military
service

389 16 7584
Realtor

U. S. Army Infantry from
1942 - 1945 claimed Honorable
Discharge

Admitted previous
arrests

None

FEDERAL BUREAU OF INVESTIGATION

1

Date 3/3/71

At approximately 3:15 p.m. February 27, 1971, a 1965 white over green Rambler bearing 1971 Wisconsin license V-6918, was observed parked in front of 4448 68th Place, Kenosha, Wisconsin, by SA DANIEL E. BRANDT and SA [REDACTED]

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At 4:05 p.m., February 27, 1971, SA BRANDT and SA [REDACTED] received a radio message that JAMES SALERNO and his 1965 white over green Rambler had been stopped by SA [REDACTED] and SA [REDACTED] on 60th Avenue near the intersection of 30th Street, Kenosha, Wisconsin. SA BRANDT and SA [REDACTED] immediately proceeded to the scene, arriving there at 4:16 p.m.

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Upon arrival, SA BRANDT immediately identified himself to JAMES SALERNO and gave him copies of search warrants issued February 27, 1971, one of which was for his 1965 Rambler, and the second for the person of JAMES SALERNO.

Pursuant to the search warrant for JAMES SALERNO, the following items were seized for which a receipt was given to SALERNO:

Item Number 1: \$345 in currency

Item Number 2: Copy of the Illinois Sports News dated February 27, 1971. This Sports News contained inked notations for the 6th and 8th races at Hialeah Park, for the 9th race at Fair Grounds, and also contained the letter "J" eight times near the Santa Anita schedule.

Item Number 3: Four business cards and one piece of paper described as follows:

On 2/27/71 at Kenosha, Wisconsin File # MI 166-243
by SA [REDACTED] and SA [REDACTED] 177
SA DANIEL E. BRANDT/rah Date dictated 3/2/71

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b7C

1969 membership card for the Wisconsin Realtors Association in the name of JAMES SALERNO. The front of this card contained the following printing "FIDAGIE." The back of this card contained the name of JAMES SALERNO, 5007 22nd Avenue, Kenosha, Wisconsin 53140, with following notation "SOC-389-16-7584." This card also contained penciled lettered notations.

The business card of Salerno's Realty, 5007 22nd Avenue, Kenosha, Wisconsin, for JAMES SALERNO. The reverse side of this card contained penciled printing of various letter combinations.

State of Wisconsin Department of Regulation and Licensing, Real Estate Examining Board, Real Estate Broker Card Number 4732, issued January 1, 1970, in the name of JAMES SALERNO, dba Salerno's Realty, 5007 22nd Avenue, Kenosha, Wisconsin. The reverse side contains what appears to be [REDACTED]
[REDACTED]

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b7C

A.M. Employees Credit Union membership card number 19460 in the name of JAMES SALERNO. The reverse side of this card contained inked notation of dates and numbers.

Item Number 4:

One slip of white paper
containing the notation
[redacted] 10.20."

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One black plastic notebook
from Joe and Betty's Bar,
4224 7th Avenue, Kenosha,
Wisconsin. The notepad
contained the following
notations, "Golden Eagle Pass-
book Account, March 1, 1971,
510154-8 acct no."

Second notepage contained,
[redacted] plus number
notations.

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b7C

Page three contained [redacted]
[redacted]

This notebook also contained
8 business cards for Salerno's
Realty in the name of
JAMES SALERNO.

Item Number 5:

Five sheets of paper, each
containing seven columns.
The initial "J" appeared in
the upper lefthand corner of
each sheet. The following
names appeared:




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MI 166-243

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These sheets also contained numbers and letters which appeared to describe the number of the race, the track, the number of the horse, and the amount of the wager. Other numbers which appeared to be totals of the amount wagered were listed in two instances in the lower righthand corners of the bets for 

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The above were the only items seised during the course of this search and the search was completed at 5:10 p.m. A receipt for the above items was given to JAMES SALERNO.

FEDERAL BUREAU OF INVESTIGATION

1Date 3/3/71

Pursuant to a search warrant issued on February 27, 1971, for the search of a 1965 Rambler, Vehicle Identification Number 5112368, bearing 1971 Wisconsin license V-6918, a search of this vehicle was conducted in the vicinity of 60th Avenue near the intersection of 30th Street, Kenosha, Wisconsin. The search took place during the approximate period of 4:18 p.m. through 4:28 p.m. and nothing was seized pursuant to this search warrant.

On 2/27/71 at Kenosha, Wisconsin File # MI 166-243

by SA and
SA DANIEL E. BRANDT/rah 181 Date dictated 3/2/71

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MI 166-243

H. SEARCH OF THE PERSON, RESIDENCE AND PLACE OF BUSINESS
OF EUGENE FRANCIS THOMAS

FEDERAL BUREAU OF INVESTIGATION

1

Date 3/5/71

Pursuant to a search warrant issued on February 27, 1971, at Milwaukee, Wisconsin, for the search of the person of EUGENE FRANCIS THOMAS, the search warrant was served on EUGENE FRANCIS THOMAS at 3525 19th Avenue, Kenosha, Wisconsin, at 4:10 p.m. by SA DENNIS CONDON in the presence of SA [redacted], SA DAVID G. BINNEY and SA [redacted].

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EUGENE FRANCIS THOMAS was advised of the identity of the Special Agents present and was advised by SA CONDON that he had certain rights which he should be aware of, among which he had the right to remain silent; if he did say anything, it could be used against him in court; and if he decided to answer any questions, he could stop talking at any time he desired. THOMAS stated he understood his rights and did not want to make any statement to the Agents.

The following is a list of property obtained as a result of the search of the person of EUGENE THOMAS:

1. \$102 in currency from the wallet as follows:

9 - \$10 bills
2 - \$5 bills
1 - \$2 bill

2. One safety deposit box key of Kenosha National Bank

3. Currency in the amount of \$29 in a money case in the left front pants pocket as follows:

5 - \$5 bills
4 - \$1 bills

4. One piece of paper from the money case that had contained the \$29 with initials, [redacted] and various amounts after the initials.

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On 2/27/71 at Kenosha, Wisconsin File # MI 166-243
by SA DAVID G. BINNEY, SA [redacted]
SA [redacted] and SA DENNIS CONDON/rah Date dictated 3/3/71

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183

MI 166-243

2

5. One piece of paper of Norick Brothers from the left front pants pocket.
6. Change in the amount of \$1.40 from the right front pants pocket as follows:
 - 5 - quarters
 - 1 - dime
 - 1 - nickel
7. One copper plain type coin from the right front pants pocket.

A property receipt was prepared for Mr. THOMAS but he refused to sign the receipt and one copy was left with him.

FEDERAL BUREAU OF INVESTIGATION

1

Date 3/5/71

Pursuant to a search warrant issued on February 27, 1971, for the search of the premises at 3525 19th Avenue, the residence of EUGENE FRANCIS THOMAS, the warrant was served on EUGENE FRANCIS THOMAS at 3525 19th Avenue, Kenosha, Wisconsin, at 4:10 p.m. by SA DENNIS CONDON in the presence of SA DAVID G. BINNEY, SA [REDACTED], and SA [REDACTED]

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Mr. THOMAS was advised of the identities of the Agents present and advised of his rights to remain silent, that anything he said could be used against him in court, and advised that if he did decide to say anything, he could stop at any time by SA CONDON. He said he understood his rights and did not desire to make any statement.

The following is a list of property obtained as a result of the search of the premises:

1. One Weekly Basketball News and Schedule taken from the kitchen.
2. A letter stating that debts would be paid to THOMAS every two weeks in the amount of \$100, found in the kitchen.
3. One Weekly Basketball Forecast found in the kitchen.
4. One scratch pad found in the kitchen.
5. One piece of bond paper found in the kitchen.
6. One Basketball paper found in the kitchen.
7. One Smith and Wesson Revolver, .38 caliber, serial number 875987, found in the kitchen.
8. One one-dollar bill found in the master bedroom.

On 2/27/71 at Kenosha, Wisconsin File # MI 166-243

by SA [REDACTED]
SA DAVID G. BINNEY, SA [REDACTED]
SA [REDACTED] and SA DENNIS CONDON/rah Date dictated 3/3/71

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9. Sixteen .38 caliber bullets found in the master bedroom.
10. Envelope containing tax information found in the master bedroom.
11. Another envelope containing tax information found in the master bedroom.
12. A banded envelope of checks and records found in the master bedroom.
13. Another banded envelope of checks and records found in the master bedroom.
14. Checkbook of JEAN THOMAS found in the master bedroom.
15. One pocket secretary found in the master bedroom.
16. One switchblade knife found in the master bedroom.
17. One Remington Model 550-1 .22 caliber rifle found in the master bedroom.
18. One glass jar containing coins in the amount of \$36.85, found in the master bedroom.
19. One Arlington Park Race Program found in the hall cabinet.
20. One parking ticket found in the hall cabinet.
21. Two Gordon's Turf Digests found in the children's bedroom.
22. One Winchester .30-.30 caliber rifle, 1966 Centennial, serial number 68107, found in the cellar.

23. One Winchester .30-.30 caliber rifle, 1966 Centennial, serial number 67066, found in the cellar.
24. One Remington 12 Gauge Shotgun, serial number 930291V, found in the cellar.
25. One Savage 358 Winchester with V8 Weaver Scope, serial number 1018290, found in the cellar.
26. One hand knife found in children's bedroom.
27. Piece of paper bearing phone number of [] found in kitchen.
28. Telephone from cellar.
29. Telephone from kitchen.
30. Telephone from living room.

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Property receipt was prepared; however, Mr. THOMAS declined to sign the receipt which was furnished to him.

During the search, the two Winchester .30-.30 caliber, 1966 Centennial Rifles were examined by SA []. SA [] asked Mr. THOMAS if he had bought the two rifles as a matched set. Mr. THOMAS said he had purchased the rifles as a matched set. SA [] then asked Mr. THOMAS if he had purchased the rifles as a matched set, why weren't the serial numbers consecutive. At that time Mr. THOMAS then said he didn't know anything about it and no further discussion was continued by him concerning the rifles.

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FEDERAL BUREAU OF INVESTIGATION

Date March 9, 1971

1

At 4:06 P.M., pursuant to a search warrant issued in Milwaukee, Wisconsin, on February 27, 1971, a search was conducted at The Office Lounge, a restaurant and lounge located at 518 - 58th Street, Kenosha, Wisconsin, and the following items were seized:

Search of bar area located on the west side of the establishment, entered directly by the west door of the building at 518 - 58th Street, on the north side of 58th Street, which is divided from the dining area by a partition and counter behind the bar, containing cash register and locked drawers, as well as refrigeration area

Item # Obtained from cash register

- 1 One cash register tape for February 27, 1971.
- 2 \$271.30 in cash.
- 3 Ten (10) sheets of approximately 2 x 3" note paper containing names, numbers and figures, including one personal check in the name of [redacted] in the amount of \$5.00, and a business card of Don Studey--Chemlab Corporation.

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b7CItem # Obtained from locked drawer to the right, or south side, of the cash register

- 4 One 2 x 3" paper with the name [redacted] and numbers thereon.
- 5 \$338.25 in cash.

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On 2/27/71 at Kenosha, Wisconsin File # MI 166-243
by SA's [redacted] HAROLD L. ROBBINS, and [redacted]
(WYD:rab) Date dictated 3/3/71

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MI 166-243

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Item # Obtained from unlocked key drawer on the left, or north side, of the cash register in the counter behind the bar

6 One masking-taped White Owl cigar box, containing \$100.00 in cash, and a 2 x 3" paper bearing the number 100, which is circled.

Item # Obtained from top of counter behind the bar

7 One Olivetti adding machine with tape.

8 A pamphlet entitled, "Football '69 Professional . College," and a book entitled, "Pro Football 1965," and a 2 x 3" paper bearing the number 6942247 and a name.

Item # Obtained from a shelf on the south east corner of the bar

7(a) A book entitled, "Guinness Book of World Records."

8(a) Packers 1967 press book.

Item # Obtained from the office of the establishment, located to the rear, or north end, of the dining room

9 A bank book of GENE THOMAS, located in a desk drawer in the office.

10 One baseball schedule taken from the floor of the office.

11 Four (4) sporting schedules taken from door in the office.

MI 166-243

3

Item #

- 12 Adding machine, taken from top of desk in office.
- 13 A Paymaster checkwriter, also taken from top of desk in office.
- 14 A cigar box containing \$5.50 in pennies (in rolls).
- 15 A cigar box containing \$21.00 in pennies (in rolls).
- 16 A 9mm Luger pistol and clip with seven (7) rounds of ammunition, found on a shelf above the door in the closet, bearing Serial No. P38 3239D. This pistol was found loaded with one round in the chamber in a National Bank bag. Also in this bag were items number 17, 19, 20, and 25.
- 17 One box containing 34 rounds of 9mm Luger ammunition. (See Item #16 for location).
- 18 One .38 calibre pistol, found fully loaded with ammunition and located above the door of the office on a shelf or beam. This pistol bore Serial No. 118665.
- 19 A .25 calibre Colt automatic pistol, bearing Serial No. 184185, and a clip of ammunition. (See Item #16 for location).
- 20 A blue First National Bank bag. (See Item #16 for location).
- 21 Two (2) telephone bills in the name of GENE F. THOMAS.

MI 166-243

4

Item #

- 22 One book of check stubs, including numbers 1350 through 1601.
- 23 One book of used carbon paper, located on the third shelf from the floor on a metal-shelved bookcase located on the east wall of the office.
- 24 Two (2) rubber band-bound packages of cancelled checks.
- 25 One brown leather wallet. (See Item #16 for location).
- 26 Twenty-two (22) envelopes containing cancelled checks, addressed to The Office Lounge.
- 27 One bundle of deposit slips for the American State Bank.

Item #

Obtained from the kitchen to the rear of the bar

- 28 A slip of paper, located near the kitchen telephone, bearing a list of names and telephone numbers.

Item #

Obtained from the office lounge

- 29 Four (4) telephones:
 - 2 tan-colored princess-type telephones, removed from bar area of establishment, one of which bore no telephone number, and one of which bore telephone number 414-657-3000;
 - 1 black conventional telephone, removed from desk in office area of establishment;

MI 166-243

5

1 wall telephone, bearing telephone number 414-657-3000, removed from wall in kitchen area of establishment.

It is noted that items are numbered according to a receipt for property seized, which was returned with the search warrant, a copy of which was given to [redacted] [redacted] employee present during the time of search of The Office lounge.

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It is noted that inadvertently the numbers 7 and 8 were assigned to items twice, and for the purpose of clarity the second assignment of these numbers is being classified with (a). However, the (a) does not appear on the above-mentioned receipt.

The search was completed at approximately 6:10 P.M.

FEDERAL BUREAU OF INVESTIGATION

1Date 3/5/71

During the course of the search conducted at 3525 19th Avenue, Kenosha, Wisconsin, at the residence of EUGENE FRANCIS THOMAS, a phone call was received at 4:45 p.m. This caller identified himself as [] and asked for GENE but was not permitted to speak with him.

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At 5:05 p.m., a phone call was received at the residence and the male caller identified himself as [] and asked for Big GENE. SA CONDON advised the caller that Big GENE could not come to the phone and the caller stated he would meet GENE downtown at the normal place at 6 p.m.

During the course of search, a phone bill was observed in the kitchen which reflected a long distance call to Madison, Wisconsin, on February 17, 1971, to telephone number []

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On 2/27/71 at Kenosha, Wisconsin File # MI 166-243

by SA DENNIS CONDON/rah 193 Date dictated 3/3/71

MI 166-243

I. SEARCH OF THE RESIDENCE OF JOHN WOODBURY

FEDERAL BUREAU OF INVESTIGATION

Date 3/8/71

At 4:06 p.m. pursuant to search warrant dated February 27, 1971, a search was conducted at the residence of JOHN E. WOODBURY, [redacted] Kenosha, Wisconsin. During the search the following items were obtained:

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b7CLiving room facing West toward 39th Avenue

1. Brown First National Bank of Kenosha envelope containing bank statements and cancelled checks for December, 1970, and January, 1971, in the name of Mr. JOHN E. WOODBURY [redacted] Kenosha, Wisconsin. The statements reflected a balance of \$130.76 in the account as of February 3, 1971. (Items located in dresser drawer near South wall)

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b7CKitchen Area

1. America's Turf Authority Daily Racing Form at Chicago, Illinois, dated February 27, 1971. (Item located top of counter near kitchen stove)
2. Latest Turf edition of Illinois Sports News dated February 27, 1971. (Item located top of counter between kitchen and dining room)
3. Dark brown folder with memorandum pad containing letterhead of [redacted] with folder containing small slip of paper with the name [redacted] (Item located top of counter between kitchen and dining room)
4. Part of newspaper containing name touchdown reflecting names for winners last game, 1970 season. First name

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b7COn 2/27/71 at Kenosha, WisconsinFile # 166-243

SA's [redacted]

by [redacted] RDP:smh

195

Date dictated 3/4/71b6
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on list [redacted]
(Located in the receipt box top of counter in kitchen near stove)

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Den Area

1. Two sheets of white paper with letterhead of [redacted]
These papers contain numerous names, some of which are [redacted]
(Located in brown 3/4 length winter coat hanging in closet)
2. The America's Turf Authority Daily Racing Form dated February 26, 1971, Chicago, Illinois.
(Located in East middle part of den)
3. Cream colored address book containing numerous addresses.
(Located in desk middle of den area)

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Northeast Bedroom

1. Latest Turf edition of Illinois Sports News dated July 9, 1970.
(Located in plaid sports coat East bedroom closet)

Northwest Bedroom

1. Cream colored Princess telephone with Telephone No. 694-2501.
2. Small black box containing numerous cancelled checks and monthly bank statements from the American State Bank, Kenosha, Wisconsin, account No. [redacted] in the name of JOHN E. WOODBURY [redacted]
Kenosha, Wisconsin.
(Located middle dresser drawer near South wall)

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MI 166-243

3. Small black box containing numerous cancelled checks and monthly bank statements from the Brown National Bank of Kenosha, Kenosha, Wisconsin, on account No. [redacted] for [redacted] JOHN E. WOODBURY, [redacted] Kenosha, Wisconsin. Box also contained cancelled checks and monthly statements for the First National Bank of Kenosha, account No. [redacted] in the name of Mr. JOHN E. WOODBURY, [redacted] Kenosha, Wisconsin.
(Located in middle dresser drawer, South wall)

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4. Light brown folder containing memorandum pad with the letterhead [redacted] with names such as [redacted] with a number [redacted]

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Sheet of white paper containing number [redacted]

Sheet of paper containing numbers [redacted]

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Piece of paper with name [redacted] with a number [redacted]

Piece of paper with number [redacted] and number [redacted]

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[redacted] letterhead memorandum pad with name [redacted] and number under name as [redacted]

White piece of paper containing such numbers as [redacted]

5. Green colored travel diary containing numerous names and addresses. Contained in green travel diary was one sheet of [redacted] memorandum pad with the following notation: [redacted] address [redacted]
(Located top of dresser near South wall)

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6. Numerous cancelled checks and bank statements from the Brown National Bank of Kenosha, Wisconsin, account No. [redacted] under the name of Mr. [redacted] JOHN E. WOODBURY, [redacted] Kenosha, Wisconsin.
(Located East wall closet lower left shelf)

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7. Golden Passbook for Brown National Bank, Kenosha, Wisconsin, Account No. [redacted] in the name of JOHN E. WOODBURY or [redacted] reflecting a \$1,000 deposit on August 4, 1969.

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Brown National Bank, Kenosha, Wisconsin, Savings Passbook No. [redacted] for JOHN E. WOODBURY [redacted] reflecting last deposit November 15, 1968, with a balance of \$1,317.22.

Brown National Bank, Kenosha, Wisconsin, Savings Passbook No. [redacted] for JOHN E. WOODBURY [redacted] reflecting deposit made February 12, 1971, for \$125.00, balance \$915.86.

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America's Golden Eagle Passbook for the American State Bank, Kenosha, Wisconsin, Account No. [redacted] in the name of [redacted] JOHN WOODBURY, [redacted] Kenosha, Wisconsin, reflecting deposit made August 18, 1969, in the amount of \$1,344.12.

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Kenosha Savings & Loan Association Passbook for Account No. [redacted] in the name of [redacted] JOHN WOODBURY reflecting a deposit made August 6, 1969, with a balance of \$1506.67.

American State Bank, Kenosha, Wisconsin, Passbook Account No. [redacted] for [redacted] JOHN WOODBURY reflecting a withdrawal of \$1,344.12 on August 18, 1969, with a zero balance.

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Account No. [redacted] in the name of [redacted] JOHN WOODBURY reflecting an account with Cooper's Credit Union account No. [redacted] under the name of JOHN E. WOODBURY [redacted] reflecting an account with Cooper's Credit Union.

Cooper's Credit Union statement to JOHN E. WOODBURY [redacted] for Account No. [redacted] reflecting a balance of \$1,170.90 on December 1, 1969.

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Cooper's Credit Union statement to [redacted] JOHN WOODBURY on account No. [redacted] reflecting a balance of \$1,170.90 on December 1, 1969.
(Located in tan box, bottom drawer of desk on South wall)

8. Four sheets of paper, two of which contain letterhead with [redacted] containing several names such as [redacted]
[redacted]
(Located in pocket of green slacks right side of East closet)
9. Two \$2 betting tickets containing the name [redacted] and dated July 7, 1964. Two daily double betting tickets for \$2 containing the name [redacted] and dated July 9, 1964.
(Located in brown wallet top shelf, East closet)
10. Brown National Bank, Kenosha, Wisconsin, bank statements and cancelled checks.
(Located in the drawer of dresser, South wall)
11. \$4 in one dollar bills, 11 quarters, 4 dimes, 15 nickels, total of \$7.90.
(Located in red wallet lower left shelf, East closet)
12. \$40 in twenty dollar bills, \$6 in one dollar bills, 3 quarters, 3 dimes, total of \$47.05.
(Located in shoe box, lower left shelf East wall closet)
13. Five \$20 bills, totaling \$100.
(Located in breast pocket of brown herringbone sports coat right side of East closet)
14. Six groups of white memorandum pad paper, five containing letterhead of [redacted] one containing letterhead of [redacted] These sheets of paper contain names such as:

[redacted]
[redacted] (Bottom of paper containing circle No. [redacted]
(Paper containing number at bottom [redacted]
with number of [redacted] at the bottom. [redacted]
[redacted]
[redacted]

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-6-
MI 166-243



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(Located in breast pocket of brown herringbone sports coat right side of East Closet)

15. Ponworthy Quality filler pad with numerous names on several sheets such as:

GENESK-FRI, with names listed below which appear to be names of horses; Genesk Fri, Roy Fri, Chet Fri, Toupe Fri, NICP Fri, Paul Fri, JJ Fri
(Located under rug Southwest corner of Northwest bedroom)

16. Cream colored wall telephone with Telephone No. OX4-2501
(Located on wall extension between kitchen and dining room)

Search discontinued at 6:55 p.m. and agents vacated residence.

Immediately upon entering WOODBURY residence he was furnished with an Interrogation; Advice of Rights form by SA [REDACTED] which he read, stated he understood his rights, but did not wish to answer questions or furnish any information, including background concerning himself.

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MI 166-243

VIII. NAMES AND/OR ALIASES OF
POSSIBLE CUSTOMERS
ASSOCIATED WITH EACH SUBJECT

MI 166-243

A. JAMES SALERNO

MI 166-243

B. ANGELO GERMINARO

MI 166-243

C. FRANK "EFFIE" MANNA

MI 166-243

D. EUGENE FRANCIS THOMAS

MI 166-243

E. JOHN WOODBURY

MI 166-243

F. RAYMOND JAMES MATERA

MI 166-243

G. JOHN FRANK PUNTILLO

MI 166-243

H. DENO BERNACCHI

MI 166-243

IX. PROSECUTIVE ACTION

MI 166-243

On February 26, 1971, DAVID J. CANNON, United States Attorney, Eastern District of Wisconsin, Milwaukee, Wisconsin, advised he filed arguments before the United States Circuit Court of Appeals, Chicago, Illinois, on February 26, 1971, concerning JOHN PUNTILLO's appeal.

On [redacted] facts [redacted] were presented to the Federal Grand Jury in Milwaukee, Wisconsin. The Grand Jury returned a true bill indicting PUNTILLO for violation of Title 26, United States Code, Sections 5861(d) and 5871 and Title 18, United States Code, Appendix, Section 1202(a).

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PUNTILLO was arrested same date by Bureau Agents and taken before the United States Magistrate, ANTHONY DE MARK, Racine, Wisconsin, at which time he was released on \$4500 own recognizance bond.

On March 9, 1971, [redacted] Special Attorney, Chicago Strike Force, advised he determined through the United States Attorney's Office in Milwaukee that a new Federal Grand Jury would be sworn in during April, 1971, and that he and Mr. CANNON, United States Attorney, planned to present facts in this case to the Grand Jury at that time.

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MI 166-243

X. MISCELLANEOUS INVESTIGATION

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DPJ:mhb
MI 146-243

The following investigation was conducted at Racine, Wisconsin, by SA [REDACTED]

FRANK C. BROWN

On October 19, 1970, [REDACTED] Credit Bureau of Racine, advised FRANK E. BROWN, 1122 Echo Circle, Racine, was known to her files. His date of birth was listed as July 5, 1929, and his employment was listed as Laporte Art Galleries. His previous employment was listed with American Motors as an assembler.

On October 19, 1970, [REDACTED] Racine County Sheriff's Office, Record Bureau and [REDACTED] Racine Police Department, Record Bureau, advised they could find no record identifiable with BROWN.

[REDACTED]
On October 19, 1970, [REDACTED] Credit Bureau of Racine, advised her files reveal [REDACTED] age [REDACTED] is [REDACTED] and formerly resided in Kenosha.

On October 19, 1970, [REDACTED] Racine County Sheriff's Office, Record Bureau and [REDACTED] Racine Police Department, Record Bureau, advised they could locate no file on [REDACTED]

[REDACTED]
On October 19, 1970, [REDACTED] Credit Bureau of Racine, advised [REDACTED] date of birth is [REDACTED] and is listed in their files [REDACTED]. His home is at [REDACTED]

On October 19, 1970, [REDACTED] Racine County Sheriff's Office and [REDACTED] Racine Police Department, Records Bureau, could locate no file identifiable with [REDACTED]

[REDACTED]
On October 19, 1970, [REDACTED] Credit Bureau of Racine, advised HURNO's date of birth is [REDACTED] and was known to their files and her employment was listed as [REDACTED]. She was divorced from [REDACTED] on 10/16/68, and her address was [REDACTED]

-2-

MI 166-243

On October 19, 1970, [redacted] Racine County Sheriff's Office, Record Bureau, and [redacted] Racine Police Department, Record Bureau, advised they could locate no file identifiable with [redacted]

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KA HAAR INC.

A spot check at 1814 16th Street, revealed that address to be occupied by what appeared to be a tavern, however, no name was visible. A magazine visible in the mailbox indicated Ka Haar Inc., was located at that address.

[redacted]

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On October 19, 1970, [redacted] Credit Bureau of Racine, advised [redacted] date of birth [redacted], and his wife [redacted] were known to their files. His employment since August, 1960, has been with [redacted]. The file indicated he went bankrupt in 1967.

On October 19, 1970, [redacted] Racine County Sheriff's Office, Record Bureau and [redacted] Racine Police Department, Record Bureau, advised they could locate no record identifiable with [redacted].

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RUSSELL HOWARD KAMPE

On October 19, 1970, [redacted] Credit Bureau of Racine, advised KAMPE, date of birth April 27, 1922, and his wife, MILDRED were known to her files. She said KAMPE listed his employment as Asst. Purchasing Agent, Nelson Electric Supply and his residence was at 2909 Pinchurst Avenue.

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On October 19, 1970, [redacted] Racine County Sheriff's Office, Records Bureau, advised she could locate no record for KAMPE.

On October 19, 1970, [redacted] Racine Police Department, Records Bureau, advised KAMPE was known to his department as he had a record for a minor traffic arrest.

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[redacted]

On October 19, 1970, [redacted] Credit Bureau of Racine, advised she had a file on [redacted], Date of birth as [redacted] and his employment was listed as [redacted]

-3-
MI 166-243

[redacted] His address was listed as [redacted]
[redacted] and he formerly resided at [redacted] Kenosha,
Wisconsin.

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On October 19, 1970, [redacted] Racine County
Sheriff's Office, Record Bureau and [redacted] Racine
Police Department, Record Bureau, advised they could find no
record identifiable with [redacted]

[redacted]

b6
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On October 19, 1970, [redacted] Credit Bureau
of Racine, advised [redacted] date of birth [redacted]
[redacted], and his wife [redacted] were known to their files [redacted]

[redacted]
[redacted]

On October 19, 1970, [redacted] Racine County
Sheriff's Office, Record Bureau, and [redacted] Racine
Police Department, Records Bureau, advised they could locate
no record identifiable with [redacted]

MAYNARD BERGSHAKEN

On October 19, 1970, [redacted] Credit Bureau
of Racine, advised MAYNARD BERGSHAKEN, date of birth December
5, 1906, was known to her files and his employment was listed
as a self-employed carpenter. Her files revealed his address
to be 3511 19th Street, since March, 1969.

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On October 19, 1970, [redacted] Racine County
Sheriff's Office, Records Bureau, and [redacted] Racine
Police Department, Records Bureau, advised they could locate
no record identifiable with BERGSHAKEN.

ROY A. MILLER

On October 19, 1970, [redacted] Credit Bureau
of Racine, advised MILLER, date of birth February 21, 1905,
was owner of Rare Coins and Stamps, 1647 Taylor Avenue, and
resided at 6532 Durand, Racine.

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On 10/19/70, [redacted] Racine County Sheriff's
Office, Records Bureau and [redacted] Racine Police
Department, Records Bureau, advised they could locate no record
identifiable with ROY A. MILLER.

MI 166-243

La Crosse phone number 782-9980 is the number of the La Crosse Telephone Company for before and after business hours.

La Crosse phone number [] is listed to [] Wisconsin. This number serves as the home phone for [] as well as the office phone of [] which is owned and operated by []

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On January 21, 1971, [] advised SA [] she is temporarily operating [] in the absence of [] who is temporarily residing in [] and is expected to return in early March, 1971.

She advised SA [] the names of the subjects are unknown to her.

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The Indianapolis Division advised as follows:

The following investigation was conducted by SA []

On January 26 and January 28, 1971, records of the General Telephone Company, Terre Haute, Indiana, revealed that Terre Haute Telephone Number 232-9424 is listed in the Telephone Directory under Packard Shirts, 1316 Plum Street.

Packard Shirts are "custom-made" shirts and can be ordered on a selective basis by customers. No information of a derogatory nature is known concerning this firm or any of its employees in regards to gambling activities.

MI 166-243

Records of the Central Telephone Company of Illinois, Des Plaines, Illinois, reflect telephone number [redacted] is subscribed to by [redacted] Illinois.

b6
b7C

The files of the Chicago Division reflect that [redacted] in the City Hall of Chicago, Illinois, [redacted]

Chicago files also reflect that [redacted] is supposedly an associate of Chicago hoodlum, [redacted] [redacted] was arrested December 10, 1968, by Special Agents of the FBI on Theft from Interstate Shipment charges following a Grand Jury indictment which charged him with possessing and transporting 900 cases of stolen whiskey valued at \$93,000.

b6
b7C

The Chicago Division advised as follows on March 8, 1971:

On February 22, 1971, a subpoena duces tecum was issued to [redacted] Central Telephone Company of Illinois, Des Plaines, Illinois, for the toll records of telephone number [redacted], which number is subscribed to by [redacted] Illinois. A copy of the toll record follows:

b6
b7C

MI 166-243

Records of the Bureau of Identification and
Records, Chicago Police Department, as caused to be searched by
Special Clerk [redacted] on February 16, 1971, contained
no information identifiable with subscribers to telephone
numbers furnished previously.

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 3/17/71

FROM : SAC, MILWAUKEE

SUBJECT: ALFRED FRANK DE CESSARO;
ET AL
ITAR - GAMBLING;
IGB
Bufile: 166-4632 ✓
MI 166-243

FRANK J. VOLPENTESTA;
ET AL
IGA
Bufile: 162-3543
MI 162-329

JAMES SALERNO, aka
ITAR - GAMBLING
Bufile: 166-4719
MI 166-283

ROBERT JOHN CARLSON;
ITAR - GAMBLING
MI 166-314

[REDACTED]
ET AL
ITAR - GAMBLING
Bufile: [REDACTED]
MI [REDACTED]

LOUIS GEROLMO;
ET AL
ITAR - GAMBLING
Bufile: 166-4718
MI 166-276

10-Bureau (RM)
10-Milwaukee (2-166-243)
(1-162-329)
(1-166-283)
(1-166-314)
(1-[REDACTED])
(1-166-276)
(1-166-328)
(1-162-339)
(1-162-344)

5198
55 APR 1 1971
JLD:mhb
(20)

REC-83

6 MAR 25 1971

166-4632-35
cc destroyed cons/BW 5/14/71
166-4632-35
cc destroyed cons/BW 5/14/71
166-4632-35
cc destroyed cons/BW 5/14/71
166-4632-35
cc destroyed cons/BW 5/14/71
166-4632-35
cc destroyed cons/BW 5/14/71

b6
b7C
UNRECORDED COPY FILED

b6
b7C

MI 166-243

RAYMOND JAMES MATERA

IGA

Bufile: 162-3550

MI 166-328

As a result of a Title III application submitted [REDACTED]

b3

Based on information developed from this coverage, search warrants were executed on 2/27/71 [REDACTED]

b3

Information developed through the electronic coverage and search warrants indicates that all of the subjects set out in the title are associated with each other in their gambling operations.

Consequently, in order to prevent duplication and so that this matter will be reported in a cohesive manner for presentation to the Federal Grand Jury, all pertinent investigation, already conducted and to be conducted, will be reported under the case title ALFRED FRANK DE CESSARO. Accordingly, individual reports will not be submitted by the other cases set out in the title.

Appropriate copies of all communications will be directed to the individual files where necessary.



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

1 - Mr. Gale
(Attn: Mr. Stefanak,
Room 1541)
1 - Mr. Conrad
1 - Mr. Bradley
1 - Mr. Verven

To: SAC, Milwaukee (166-243)

Date: May 12, 1971

Re: **ALFRED FRANK DE CESARO;
ET AL
ITAR - GAMBLING;
CONSPIRACY - ILLEGAL GAMBLING
BUSINESS**

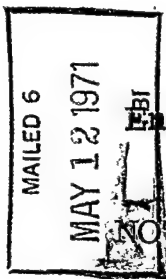
J. Edgar Hoover
John Edgar Hoover, Director
REC-136 No. 166-4632 36
Lab. No. E-1170-JO

Examination requested by: SAC, Milwaukee

Reference: Airtel dated 4/7/71 and R/S dated 4/27/71

Examination requested: **Engineering**

Remarks:



Enclosures (2) (2 Lab Reports)

NOTE: Coordinated with Special Investigative Division.

GOV:sdj
(7)

*VERVEN - 7114
STEFANAK - 1541*

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

ADMINISTRATIVE PAGE

MAIL ROOM ☒ TELETYPE UNIT ☐

**REPORT
of the**



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

1 - Mr. Gale
(Attn: Mr. Stefanak,
Room 1541)
1 - Mr. Conrad
1 - Mr. Bradley

To: SAC, Milwaukee (166-243)

Date: May 12, 1971
FBI File No. 166-4632
Lab. No. E-1170-JO

Re: ALFRED FRANK DE CESARO;
ET AL
ITAR - GAMBLING;
CONSPIRACY - ILLEGAL GAMBLING
BUSINESS

1 - Mr. Verven

Specimens received

Q3, Q4, and Q5 previously submitted and results of examination requested set forth in Laboratory report dated 2/24/71.

Results of Examination:

[redacted] listed on the log copies submitted
were [redacted] Q3, Q4, and Q5. These
[redacted] were examined and [redacted] as
they appear [redacted] were found to be as follows:

Log Number

3000-11
3000-11
3000-11
3000-12
3000-13
3000-13
3000-13
3000-13



The log copies 3000-11, 3000-12, and 3000-13 are being retained in the FBI Laboratory.

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

GOV:sdj
(7)

MAIL ROOM ☐ TELETYPE UNIT ☐

7-2
RECORDED
4/12/71
mcc

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: ALFRED FRANK DE CESARO;
ET AL
ITAR - GAMBLING;
CONSPIRACY - ILLEGAL GAMBLING BUSINESS

File # 166-40630
Lab. # E-1170-JO

Examination requested by: SAC, Milwaukee (166-243) (Atl 4/7/71)

Examination requested: Engineering

Date received: 4/12/71

Result of Examination:

Examination by: VERVEN
WV

See attached notes.

*Phone numbers resolved by printout
on sound spectrograph.*

Specimens submitted for examination

- Q3 Logs marked 3000-11 covering material on Q3
- Q4 Logs marked 3000-12 covering material on Q4
- Q5 Logs marked 3000-13 covering material on Q5

Above logs previously submitted.

*Lab Report to
SAC, Milwaukee
4/21/71
5/12/71*

KON

ALFRED FRANK DE CESARO

ITAR - GAMBLING

CONSPIRACY - ILLEGAL GAMBLING BUSINESS

MILW - 166-243

BUFILE - 166-4632

b3

[redacted]
[redacted] from previous submission of Q3, Q4 + Q5
on E-1129-JO, report dated 2/24/71. [redacted]
[redacted] below printed out on separate pages
[redacted]

Log 3000-11, p. 1, [redacted] from copy of Q3 b3

[redacted]

[redacted]

Log 3000-11, p. 3, [redacted] from copy of Q3 b3

[redacted]

[redacted]

Log 3000-11, p. 3, [redacted] from copy of Q3 b3

[redacted]

[redacted]

Log 3000-12, p. 1, [redacted] from copy of Q4 b3

[redacted]

2
b3

[redacted]

Log 3000-13 p.1.

[redacted]

from copy of Q5

[redacted]

[redacted]

Log 3000-13 p.1.

[redacted]

from copy of Q5

[redacted]

[redacted]

Log 3000-13 p.1.

[redacted]

from copy of Q5

[redacted]

[redacted]

Log 3000-13 p.2.

[redacted]

from copy of Q5

[redacted]

FBI

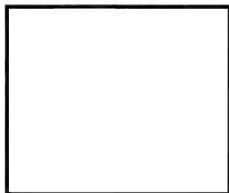
Date: 4/7/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI
ATTENTION: FBI, LABORATORY

FROM: SAC, MILWAUKEE (166-243) (P)

SUBJECT: ALFRED FRANK DE CESARO;
ET AL
ITAR - GAMBLING;
CONSPIRACY - ILLEGAL GAMBLING BUSINESS
OO: Milwaukee

ReBulet dated 2/24/71.

In connection with the [] numbered
3000-11 (Q3), 3000-12 (Q-4) and 3000-13 (Q5), the Laboratory
is requested to develop [] which
appear [] as follows:3000-113000-133000-12If the Laboratory does not have the duplicate
tapes made, Milwaukee will forward originals upon notification.

3 - Bureau (AM-RM)

2 - Milwaukee

JLD:rah

(5)

SAC Milwaukee
was requested to submit
copies of logs: these were
received 4/30/71
was
RECEIVED
EX-112

APR 10 1971

Approved: _____
Special Agent in Charge

Sent _____ M

Per _____

1cc R...
Lab...
4/12/71

INDEX LAB FILES

B...
W...
L... 3

E - 1170-JO

b3

b3

MI 166-243

For information of the Laboratory, [REDACTED]
Strike Force Attorney, advised he plans to present this
matter to the Federal Grand Jury, Milwaukee, Wisconsin,
during the early part of May, 1971.

b6
b7c

Routing Slip
FD-4 (Rev. 12-22-69)

To: ☒ Director

Date 4/27/71

Att.: FBI LAB
RADIO-ENGINE.
SA G.O. VERVEN

FILE 166-243

Title ALFRED FRANK DECESARO,
ET AL

- ☐ SAC _____
☐ ASAC _____
☐ Supv. _____
☐ Agent _____
☐ SE _____
☐ IC _____
☐ CC _____
☐ Steno _____
☐ Clerk _____

RE:

☐ Rotor #: _____

ACTION DESIRED

- | | |
|--|---|
| <input type="checkbox"/> Acknowledge | <input type="checkbox"/> Open Case |
| <input type="checkbox"/> Assign _____ Reassign _____ | <input type="checkbox"/> Prepare lead cards |
| <input type="checkbox"/> Bring file | <input type="checkbox"/> Prepare tickler |
| <input type="checkbox"/> Call me | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Correct | <input type="checkbox"/> Return file |
| <input type="checkbox"/> Deadline _____ | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Deadline passed | <input type="checkbox"/> See me |
| <input type="checkbox"/> Delinquent | <input type="checkbox"/> Serial # _____ |
| <input type="checkbox"/> Discontinue | <input type="checkbox"/> Post <input type="checkbox"/> Recharge <input type="checkbox"/> Return |
| <input type="checkbox"/> Expedite | <input type="checkbox"/> Send to _____ |
| <input type="checkbox"/> File | <input type="checkbox"/> Submit new charge out |
| <input type="checkbox"/> For information | <input type="checkbox"/> Submit report by _____ |
| <input type="checkbox"/> Handle | <input type="checkbox"/> Type |
| <input type="checkbox"/> Initial & return | |
| <input type="checkbox"/> Leads need attention | |
| <input type="checkbox"/> Return with explanation or notation as to action taken. | |

*Lab Report to
SAC Milwaukee
Gov: sub 5/2/71*

SAC EDWARD J. HAYES

Office MILWAUKEE

See reverse side

REGISTERED MAIL

* GPO : 1970 O - 371-917

100 4-32-36

*R/S forwarded
by copier
BOW*

*CHVENT
WNB/KOV*

b3

Working Papers for Laboratory Report to
SAC, Milwaukee
RE: ALFRED FRANK DE CESARO; ET AL
ITAR-GAMBLING; CONSPIRACY-ILLEGAL
GAMBLING BUSINESS

5/12/71

*File in
Bureau file 166-4632*

7/11/73

395

166-4632-36

162-4632 -36

FBI

Date: 4/7/71

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO : DIRECTOR, FBI (162-3188)
ATTN: FBI LABORATORY
FROM : SAC, MILWAUKEE (166-243) (P)
SUBJECT: ALFRED FRANK DE CESARO,
ET AL
ITAR-GAMBLING; CONSPIRACY;
ILLEGAL GAMBLING BUSINESS
OO: MILWAUKEE

Re report of SA [redacted] dated 3/16/71.

The following items are being enclosed under separate cover
for the FBI Laboratory:

166-243-1B2 - (Items seized from ANGELO GERMINARO)

Item 17 - Illinois Sport News dated 2/27/71.

Item 18 - Numerous sheets containing betting
information.

166-243-1B3 - (Items seized from JAMES SALERNO)

Item 2 - Illinois Sporting News dated 2/27/71.

Item 3 - Various cards containing cryptic
notations.

Item 5 - Several sheets containing betting
information.

- ② - Bureau (AM)
1 - Package
2 - Milwaukee
JLD/lav.
(5)

ENCLOSURE
ENC. BEHIND FILE

REC 18

10 APR 12 1971

Sent _____ M Per _____

Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 166-243

166-243-1B7 - (Items seized from FRANK MANNA, aka "Effie".)

Items 3-16 - Various papers containing betting information.

166-243-1B8 - (Items seized from DENO BERNACCHI)

Item 5 - Table of comparative track records.Item 6 - 14 Bowye race track racing charts.Item 9 - 2 Sports Action newspapers.Item 11 - Handprinted cards containing results of bets.Item 10 - One daily racing form.Item 12 - Index card containing names of major tracks.Item 16 - One copy Sporting News.Item 19 - 10 pieces of papers containing notations of baseball pools.

166-243-1B10 - (Items seized from ALFRED FRANK DE CESARO)

Item 7 - Illinois Sports News containing notations and several papers containing names and numbers.Item 12 - Lined pad containing numerous notations on the back.

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 166-243

166-243-1B11 - (Items seized from EUGENE FRANCIS THOMAS)

Item 4 - Card containing letters and numbers
believed related to gambling information.

166-243-1B13 - (Items seized from RAYMOND JANES MATERA)

Item 1 - Daily racing form dated 2/20/71.

Item 3 - Numerous 3 x 5 pads of paper.

Item 4 - 3 pieces of 3 x 5 paper containing
numeral notations.

Item 9 - One daily racing form dated 2/27/71,
one Illinois Sport News dated 2/20/71
and slip of paper containing several
telephone numbers.

Item 12 - Columnar ruled pad.

Item 13 - Numerous sheets of paper containing
names and numbers.

166-243-1B14 - (Items seized from JOHN FRANK PUNTELO)

Item 1 - Weekly basketball news and schedule
dated 3/7/71.

Items 2 & 6 - Several pieces of paper contain-
ing notations and one Irish
Sweepstakes ticket.

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 166-243

- Item 4 - Numerous papers containing names and numbers. Also, numerous receipts from football parlay cards.
- Item 8 - Several slips of paper containing names and numbers.
- Item 11 - Slip of paper containing names and numbers.
- Item 13 - Weekly basketball schedule dated 1/3/71.
- Item 14 - One newspaper.

166-243-1B15 - (Items seized from JOHN WOODBURY)

- Item 1 - Daily racing form dated 2/27/71.
- Item 3 - Illinois Sport News dated 2/27/71.
- Item 4 - Dark blue folder containing pad of paper.
- Item 5 - Piece of paper containing football information.
- Item 6 - Several pieces of paper containing names and numbers.
- Item 7 - Daily racing form dated 2/26/71.
- Item 9 - Illinois Sport News dated 7/9/70.

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 166-243

Item 13 - Several pads and numerous papers containing numbers and names.

Item 16 - Several pieces of paper containing names and numbers.

Item 22 - Numerous papers containing names and numbers.

Item 23 - Note pad.

166-243-1B16 - (Items seized from EUGENE FRANCIS THOMAS)

Item 10 - Baseball schedule.

Item 11 - Basketball schedules.

166-243-1B17 - (Items seized from FRANK MANNA, aka "Effie")

Item 2 - Two issues basketball weekly.

Item 3 - 4 issues of Action.

Item 5 - One journal containing notations.

Item 6 - Miscellaneous newspapers and sporting sheets containing written notations.

Item 7 - Numerous torn sheets containing betting information.

Item 8 - Numerous torn sheets containing betting information.

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 166-243

- Item 9 - Numerous sheets of paper containing names and numbers.
- Item 10 - One racing form.
- Item 12 - Miscellaneous baseball and basketball tally sheets.
- Item 13 - Numerous slips of paper containing betting information and telephone numbers.
- Item 14 - 2 issues basketball weekly.
- Item 16 - One issue American Turf.
- Item 17 - 2 issues of racing form.
- Item 18 - Several sheets of blank paper and Xerox copy of sports schedules.
- Item 21 - Miscellaneous papers containing numbers and names.

For the information of the Laboratory, the above described enclosures were seized during a series of raids conducted with search warrants on 2/27/71. The search warrants were issued based on information obtained from Title 3 coverage

Electronic coverage was afforded _____ which

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 166-243



The Laboratory is requested to conduct appropriate gambling examination of the above described material so that expert testimony will be available regarding its relationship to gambling activity.

1

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b3

7-2
RECORDED
4/16/71
kac

NO LAB FILE

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: ALFRED FRANK DE CESARO
ET AL
ITAR-GAMBLING; CONSPIRACY;
ILLEGAL GAMBLING BUSINESS
OO: MILWAUKEE

166-4692-27
File # ~~162-3188-37~~
Lab. # G-00259 JD
~~G-00259 JD~~

Examination requested by: ^{Airtel} Milwaukee letter dated 4/7/71

Examination requested: Gambling

Date received: 4/12/71

Result of Examination:

Examination by:

b6
b7C

96 Q's - 662 Exams

4/17, 23, 24;
5/3/71

Predominant horse & some sports.

Reference publications (horse, baseball, SL, books), etc.

"2 1142 4340" explain. Q6 "ILL S N", "Sol. 2/27/71" - Road race

3
#10 trial work. Q's 7, 8, 10, 12, 15, 35, 37, 50, 59, 66-68, 83

one bet. Sample

Specimens submitted for examination

Items indicated from Angelo Germinaro

(Your item 17)

Q6 One issue of "ILLINOIS ^{Sports News} SPORTS-NEWS" dated "FEBRUARY 27, 1971"

(Your item 18)

Q7 Fourteen preprinted forms bearing handwritten notations such as "WD 10H6 20"

Items indicated from James Salerno

(Your item 2)

Q8 One issue of "ILLINOIS ^{Sports News} SPORTS-NEWS" dated FEBRUARY 27, 1971

(Your item 3)

Q9 Four cards and one piece of paper all bearing handwritten notations.

(Your item 5)

Q10 Five preprinted forms bearing handwritten notations such as

b6
b7C

Items indicated from Frank Manna

(Your items 3 through 16)

Q11 One Social Security Card bearing the name "Frank Charles Manna"

Q12 Thirteen pieces of paper of various sizes bearing handwritten notations such as "Houst - 83 - 81"

Items indicated from ^ED~~A~~no ^EB~~A~~rnacchi

(Your item 5)

Q13 One " TABLE OF COMPARATIVE TRACK RECORDS"

(Your item 6)

Q14 Fourteen "Official Racing Charts" for "Bowie" and "Hialeah Park"

(Your item 9)

Q15 Two issues of "SPORTS ACTION" dated "March 4, 1971" and "March 18, 1971" respectively

(Your item 10)

Q16 One issue of "Daily Racing Form" dated "FEBRUARY 27, 1971"

(Your item 11)

Q17 Two cards bearing handwritten notations such as "HORSE-NAME TRACK & # RACE.."

(Your item 12)

Q18 One piece of paper bearing handwritten notations such as "Mozon II"

Q19 One card bearing typewritten notations such as "Aqueduct"

(Your item 16)

Q20 One issue of "THE SPORTING NEWS" dated "FEBRUARY 27, 1971"

(Your item 19)

Q21 Ten sheets of paper bearing handwritten notations such as "WORLD - SERIES -GAME #1"

Items indicated from Alfred Frank De Cesaro

(Your item 7)

Q22 Two sheets of paper bearing the headings "Monday" and "Wednesday" respectively

Q23 Five calendar sheets bearing handwritten notations such as "Novak 25"

Q24 One issue of "ILLINOIS Sports News" dated "FEBRUARY 26, 1971"

(Your item 12)

Q25 One preprinted pad of slips.

Items indicated from Eugene Francis Thomas

(Your item 4)

Q26 One piece of paper bearing handwritten notations such as "K-260"

Items indicated from Raymond Matera

(Your item 1)

Q27 One issue of "Daily Racing Form" dated "FEBRUARY 20, 1971"

(Your item 3)

Q28 Nine small note pads

(Your item 4)

Q29 Three pieces of paper bearing handwritten notations such as

(Your item 9)

Q30 One piece of paper bearing handwritten notations such as

Q31 One issue of "ILLINOIS Sports News" dated "FEBRUARY 19, 1971"

Q32 One issue of "Daily Racing Form" dated "FEBRUARY 27, 1971"

b6
b7C

(Your item 12)

Q33 One Columnar ruled pad "No. 7012"

Q34 One piece of paper bearing handwritten notations such as [redacted]

(Your item 13)

Q35 Eighteen slips of paper bearing handwritten notations such as [redacted]

b6
b7C

Q36 One business card bearing the name [redacted]

Q37 Thirteen pieces of paper bearing handwritten notations such as "M 4X."

Q38 ^{Stubs} ~~Portions~~ of two Irish ^{Hospitals} Sweepstake Tickets.

Items indicated from John Frank Puntelo"

(Your item 1)

Q39 Two issues of "WEEKLY BASKETBALL NEWS ^{and} ~~AND~~ SCHEDULE" dated "FEBRUARY 28, 1971" and MARCH 7, 1971" respectively

(Your items 2 and 6)

Q40 One piece of paper bearing handwritten notations such as [redacted]

b6
b7C

Q41 ^{Stub} ~~Portion~~ of one Irish ^{Hospital's} Sweepstake Ticket

(Your item 4)

Q42 Four carbon copies of cashier's checks payable to "Merrill Lynch, Pierce, Fenner & Smith Inc."

Q43 One small brown envelope bearing the inscription "West Racine Bank"

Q44 Three money bands: Two bearing the inscription "500" and the other "1000"

Q45 Five pieces of paper bearing handwritten notations such as "AL 195"

Q46 Twenty-four stub portions of football parlay cards.

Q47 One brown plastic pouch with zipper, containing one piece of paper bearing handwritten notations and two five-cent coins

(Your item 8)

Q48 Three pieces of paper bearing handwritten notations such as "Dallas KC 4.00..."

Q49 One receipt in the amount of "\$500⁰⁰."

(Your item 11)

Q50 One piece of paper bearing handwritten notations such as "8 F 6 Honor and obey 2W2p"

(Your item 13)

Q51 One issue of "WEEKLY BASKETBALL NEWS and SCHEDULE" dated "JANUARY 3, 1971"

Q52 One envelope bearing the inscription "FANS WEEKLY ^{SPORTS} ~~Sports~~
 ~~Service~~
 SERVICE

(Your item 14)

Q53 One issue of "SPORTS ACTION" dated "January 7, 1971"

Q54 One issue of "The Sporting News" dated "January 30, 1971"

Items indicated from John Woodbury

(Your item 1)

Q55 One issue of "Daily Racing Form" dated "FEBRUARY 27, 1971"

(Your item 3)

Q56 One issue of "ILLINOIS ^{Sports News -} ~~SPORTS NEWS~~" dated "FEBRUARY 27, 1971"

(Your item 4)

Q57 One plastic folder containing a memo pad and two pieces of paper bearing handwritten notations

(Your item 5)

Q58 one newspaper clipping bearing the heading "TOUCHDOWN"

(Your item 6)

Q59 Two pieces of paper bearing handwritten notations such as "8 Lib-Fret & Stew 2 XX..."

(Your item 7)

Q60 One issue of "Daily Racing Form" dated "FEBRUARY 26, 1971"

(Your item 9)

Q61 One issue of "ILLINOIS Sports News" dated "July 9, 1970"

(Your item 13)

- Q62 One green "TRAVEL DIARY" containing two envelopes and five pieces of paper
- Q63 Twelve various size pieces of paper most of which bear handwritten notations
- Q64 ✓ One ^{brown} ~~green~~ plastic folder containing a memo pad, one loose sheet of paper and one business card.
- Q65 One commemorative coin bearing the inscription "SARATOGA RACING CENTENNIAL"

(Your item 16)

- Q66 Six pieces of paper bearing handwritten notations such as "10H Fuel Queen 20 15"

(Your item 22)

- Q67 Thirty sheets of paper bearing handwritten notations such as "9T - Shoe Shine - 1W..."

(Your item 23)

- Q68 One note pad bearing the inscription "Penworthy"

Items indicated from Eugene Francis Thomas

(Your item 10)

- Q69 One baseball schedule bearing the heading "Springtime in Florida"

(Your item 11)

- Q70 One basketball schedule for the "Milwaukee BUCKS"
- Q71 Three football schedules for the "Wisconsin Badgers"

Items indicated from Frank Manna

(Your item 2)

- Q72 Two issues of "BASKETBALL WEEKLY" dated "FEBRUARY 8, 1971" and "FEBRUARY 15, 1971" respectively

(Your item 3)

- Q73 Four issues of "SPORTS ACTION" dated "July 21, 1970," "January 7, 1971," "January 21, 1971" and "February 4, 1971" respectively

(Your item 5)

- Q74 One ^{cl}Journal number "2862" bearing handwritten notations

(Your item 6)

- Q75 Two issues of "SPORTS ACTION" dated "February 18, 1971" and "March 4, 1971" respectively
- Q76 One issue of "BASKETBALL WEEKLY" dated "February 22, 1971"
- Q77 Two pages of the "Daily Racing Form" dated "August 13, 1970"
- Q78 One issue of "WEEKLY BASKETBALL NEWS and SCHEDULE" dated "FEBRUARY 21, 1971"
- Q79 One issue of "WINNING POINTS" dated "FEBRUARY 22, 1971"
- ✓ Q80 Twenty-three pieces of paper bearing handwritten notations such as "30-Det -4..."

(Your item 7)

- Q81 Two hundred and forty torn pieces of paper bearing handwritten notations such as "Yale +1 $\frac{1}{2}$ "

(Your item 8)

- Q82 Twenty one hundred and thirty-seven torn pieces of paper bearing handwritten notations such as "9H Zoom Zoom"

(Your item 9)

- Q83 Five sheets of paper bearing handwritten notations such as "9~~8~~-Put to Sea X +1"
B

(Your item 10)

- Q84 One issue of "Daily Racing Form" dated "FEBRUARY 27, 1971"
and bearing Handwritten notations

(Your item 12)

- Q85 Forty-two pieces of paper bearing handwritten notations such as "10H - The Drizzler 6"

- Q86 One issue of "WEEKLY BASKETBALL NEWS and SCHEDULE" dated "FEBRUARY 28, 1971"

(Your item 13)

- ✓ Q87 Twenty-one pieces of paper bearing handwritten notations such as "40 IND - 15"

(Your item 14)

Q88 One issue of "BASKETBALL WEEKLY" dated "March 18, 1968

Q89 Four pages from an issue of "BASKETBALL WEEKLY" dated
"December 11, 1967"

(Your item 16)

Q90 One issue of "AMERICAN TURF MONTHLY" for "February 1969"

(Your item 17)

Q91 One issue of "Daily Racing Form" dated "FEBRUARY 8, 1971"

Q92 Twelve pages from an issue of "Daily Racing Form"
dated "AUGUST 14, 1970"

(Your item 18) *partial pages of*

Q93 Two sports schedules for "Saturday, February 20th"

Q94 Nine sheets of paper, some of which bear indented
notations.

(Your item 21)

Q95 Thirteen pieces of paper bearing handwritten notations
such as "2R = 1 6 Win"



7188

ENCLOSURE

166-4632-37



Season's Greetings

JAN



WEEKLY BASKETBALL NEWS and SCHEDULE

Published by SPORTS PUBLICATIONS
6000 Camp Bowie Blvd. • Fort Worth, Texas 76116



PRICE:
30 CENTS

NEW YEARS



VOLUME 9

GAMES FOR WEEK ENDING SUNDAY, JANUARY 3, 1971

NUMBER 5

ALL TIMES ARE EASTERN STANDARD TIME

UNLESS NEUTRAL FLOOR IS SPECIFIED, BOTTOM TEAM IS HOME TEAM

COLLEGE BASKETBALL Monday, December 28th

1 YALE					
2 BUTLER	9:30				
3 KENT STATE					
4 DENVER	10:00				

QUEEN CITY INVITATIONAL (Buffalo, N. Y.)

5 (Finals)	9:00				
------------	------	--	--	--	--

QUAKER CITY TOURNEY (Philadelphia, Penna.)

7					
8	7:00				
9					
10	9:00				

ALL-COLLEGE TOURNEY (Oklahoma City, Okla.)

11					
12	9:00				
13					
14	10:00				

BIG EIGHT TOURNEY (Kansas City, Mo.)

15					
16	8:00				
17					
18	10:00				

E.C.A.C. HOLIDAY FESTIVAL (New York City)

19					
20	7:00				
21					
22	9:00				

FAR WEST CLASSIC (Portland, Ore.)

23 STANFORD					
24 OHIO STATE	10:00				
25 HARVARD					
26 OREGON STATE	12:00				

RAINBOW CLASSIC (Honolulu, Hawaii)

27					
28					
29					
30					

GATOR BOWL (Jacksonville, Fla.)

31					
32	8:00				

MOTOR CITY TOURNEY (Detroit, Mich.)

33					
34	9:00				

PALMETTO INVITATIONAL (Charleston, S.C.)

35					
36	7:00				

POINSETTIA CLASSIC (Greenville, N.C.)

37					
38	7:00				
39					
40	9:00				

PRESIDENTIAL CLASSIC (Ft. Myers, Va.)

41					
42	9:00				

ROADRUNNER INVITATIONAL (Las Cruces, N.M.)

43					
44	9:00				
45					
46	11:00				

WINTER CLASSIC (Santa Barbara, Calif.)

47					
48	12:00				

NATIONAL BASKETBALL ASSN.

49 SAN FRANCISCO					
50 ATLANTA	8:00				
51 CINCINNATI					
52 MILWAUKEE	(Madison, Wisc.) 9:00				

Tuesday, December 29th

1 SANTA CLARA					
2 NO. CARO STATE	7:30				
3 NOTRE DAME					
4 KENTUCKY	(Louisville, Ky.) 8:00				
5 MIAMI, FLA.					
6 MARYLAND	8:00				
7 PENN STATE					
8 NO. CAROLINA	(Greensboro, N.C.) 8:00				
9 COLORADO STATE					
10 NO. TEXAS STATE	9:00				

QUAKER CITY TOURNEY (Philadelphia, Pa.)

11					
12	9:00				

ALL-COLLEGE TOURNEY (Oklahoma City, Okla.)

13					
14	8:00				
15					
16	10:00				

BIG EIGHT TOURNEY (Kansas City, Mo.)

17					
18	8:00				
19					
20	10:00				

E.C.A.C. HOLIDAY FESTIVAL (New York City)

21					
22	7:00				
23					
24	9:00				

FAR WEST CLASSIC (Portland, Ore.)

25					
26	10:00				
27					
28	12:00				

RAINBOW CLASSIC (Honolulu, Hawaii)

29					
30	9:00				
31					
32	11:00				

GATOR BOWL (Jacksonville, Fla.)

33					
34	10:00				

MOTOR CITY TOURNEY (Detroit, Mich.)

35					
36	9:00				

PALMETTO INVITATIONAL (Charleston, S.C.)

37					
38	9:00				

POINSETTIA CLASSIC (Greenville, N.C.)

39					
40	9:00				

PRESIDENTIAL CLASSIC (Ft. Myers, Va.)

41					
42	9:00				

ROADRUNNER INVITATIONAL (Las Cruces, N.M.)

43					
44	11:00				

WINTER CLASSIC (Santa Barbara, Calif.)

45					
46	12:00				

CHARLOTTE INVITATIONAL (Charlotte, N.C.)

47					
48	7:00				

GOLD COAST CLASSIC (West Palm Beach, Fla.)

49					
50	9:00				

KODAK CLASSIC (Rochester, N.Y.)

51					
52	7:00				

MILWAUKEE CLASSIC (Milwaukee, Wisc.)

53					
54	9:00				
55					
56	7:00				

6-00259 JD
162-3188
LABORATORY

Q51

SANTA ANITA

Clear and Fast

1ST-SANTA ANITA	POST 3:00
4 Furlong 4 and Up-Claiming	
1 Regalress ..11 117 3/1 Belmonte	
2 Arch Bayak ..5 116 4/1 Rusk	
3 Howdy Honey ..5 115 1/1 Solari	
4 Dan's Gateway ..5 112 1/1 Noy	
5 Miss Kiliqua ..5 116 4/1 Szwarc	
6 Feather Dancer ..5 114 1/1 Pincus	
7 Dumpty's Doll ..2 112 1/1 Lutz	
8 Royal Pilot ..5 115 1/1 Rod	
9 Painted Valley ..5 113 1/1 Pincus	
10 Sister Kemmet ..5 116 1/1 Harris	
11 Forget the Name ..5 115 1/1 Belmonte	
12 Pro Tryat ..5 112 1/1 Belmonte	
13 Now Final ..5 118 1/1 Pincus	
14 Feticia ..5 112 1/1 Belmonte	
15 War Eagle Lasalle ..5 115 1/1 Belmonte	
16 Computer ..5 116 1/1 Belmonte	

2ND-SANTA ANITA	POST 3:32
4 Furlong 4 and Up-Claiming	
1 Ferner ..2 117 2/2 Pincus	
2 King Rogers ..6 119 9/2 Noy	
3 Capitoline ..8 120 9/2 Harris	
4 Prowl Prince ..5 111 9/2 Szwarc	
5 Xtraordinary ..2 113 1/1 Belmonte	
6 Big Muff ..5 114 4/1 Belmonte	
7 Code Breaker ..3 116 1/1 Pincus	
8 Prime Quest ..5 111 1/1 Belmonte	
9 Jet Puff ..5 117 1/1 Belmonte	
10 Galley Kaled ..5 117 1/1 Belmonte	
11 Color Proof ..5 117 1/1 Belmonte	
12 Royal Fiesta ..4 116 2/1 Belmonte	
13 Arab King ..5 117 1/1 Belmonte	
14 Faithville ..5 116 2/1 Belmonte	
15 Stortal Col ..5 117 1/1 Belmonte	
16 Little Comm ..5 117 1/1 Belmonte	

3RD-SANTA ANITA	POST 4:04
3 Furlong 2-Year-Olds-Claiming	
1 Lapitoy ..3 115 5/2 Belmonte	
2 Joe Buck ..5 116 4/1 Belmonte	
3 Aladdin's Charm ..5 116 4/1 Belmonte	
4 Dandy John ..5 116 4/1 Belmonte	
5 Colorado Kial ..5 116 4/1 Belmonte	
6 Whispering Phil ..5 116 4/1 Belmonte	
7 Wish Away ..5 116 4/1 Belmonte	
8 Tonks Toy ..5 116 4/1 Belmonte	
9 Fighting Fleet ..5 116 4/1 Belmonte	
10 Final Blast ..5 116 4/1 Belmonte	
11 Admiral Ali ..5 116 4/1 Belmonte	

10 Exciting Races Every Night

NIGHT RACING AT

The In-Town Track ...

SPORTSMAN'S PARK

LAKELAND & CICERO AT 35th

4TH-SANTA ANITA	POST 4:36
1/2 Mile 4 and Up-Claiming	
1 Willem Phil ..5 117 3/1 Belmonte	
2 Ahead Tiger ..4 116 3/1 Belmonte	
3 Vercator ..4 115 4/1 Belmonte	
4 No Can Do ..4 115 4/1 Belmonte	
5 Shucka ..4 115 4/1 Belmonte	
6 The Phenomena ..7 110 1/1 Belmonte	
7 Without Reason ..8 110 1/1 Belmonte	
8 Paper Tiger ..2 112 1/1 Belmonte	

5TH-SANTA ANITA	POST 5:04
1/2 Mile 3-Year-Olds-Claiming	
1 Bon Vantage ..4 116 3/2 Belmonte	
2 Long Term ..4 118 4/1 Belmonte	
3 Goode ..4 117 1/1 Belmonte	
4 Leadville ..4 118 4/1 Belmonte	
5 Minnams ..4 118 4/1 Belmonte	
6 Stony J ..4 118 4/1 Belmonte	
7 Battle Color ..4 118 4/1 Belmonte	
8 Switcharoo ..4 118 4/1 Belmonte	
9 Lady Romeo ..4 118 4/1 Belmonte	
10 Proven Love ..4 118 4/1 Belmonte	
11 Jerry's Hope ..4 118 4/1 Belmonte	
12 Warfield ..4 118 4/1 Belmonte	
13 Royal G ..4 118 4/1 Belmonte	
14 Superstart ..4 118 4/1 Belmonte	
15 Camenbert ..4 118 4/1 Belmonte	
16 Two Rivers ..4 118 4/1 Belmonte	

6TH-SANTA ANITA	POST 5:34
1/2 Mile 4 and Up-Claiming	
1 Valmontone ..4 112 2/2 Belmonte	
2 Ralie Sand ..4 115 4/1 Belmonte	
3 The Archer ..4 115 4/1 Belmonte	
4 Belle Bonette ..4 115 4/1 Belmonte	
5 Split ..4 114 4/1 Belmonte	
6 Sial ..4 117 1/2 Belmonte	
7 Sony G ..4 117 1/2 Belmonte	
8 Sea Life ..4 118 1/2 Belmonte	
9 Sea's Fields ..4 115 2/1 Belmonte	
10 Apply ..4 115 2/1 Belmonte	
11 Bend An Out ..4 116 2/1 Belmonte	

7TH-SANTA ANITA	POST 6:06
1/2 Mile 3-Year-Olds-Claiming	
1 Special ..4 118 2/1 Belmonte	
2 Protector ..4 115 4/1 Belmonte	
3 Gingerbread ..4 115 4/1 Belmonte	
4 Tandy Will ..4 115 4/1 Belmonte	
5 Mlyne ..4 116 4/1 Belmonte	
6 Red Wabow ..4 115 4/1 Belmonte	
7 Times Rush ..4 115 4/1 Belmonte	
8 Nova Star ..4 115 4/1 Belmonte	
9 Apply ..4 115 4/1 Belmonte	
10 Thunder Story ..4 115 4/1 Belmonte	

8TH-SANTA ANITA	POST 6:38
1/2 Mile 3-Year-Olds-Claiming	
1 Triple Bend ..4 120 7/1 Harris	
2 Open Market ..4 120 4/1 Belmonte	
3 Pete Rose ..4 113 4/1 Belmonte	
4 Van Diamond ..4 113 4/1 Belmonte	
5 Ace Pilot ..4 113 4/1 Belmonte	
6 King Cross ..4 113 4/1 Belmonte	
7 American Girl ..4 113 4/1 Belmonte	

9TH-SANTA ANITA	POST 7:08
1/2 Mile 4 and Up-Claiming	
1 Anthor's Royal ..4 117 2/2 Belmonte	
2 Cherokee Strip ..4 117 2/2 Belmonte	
3 Husky ..4 117 4/1 Belmonte	
4 Bare Day ..4 117 4/1 Belmonte	
5 Kingdom Come ..4 117 4/1 Belmonte	
6 Rapid Indian ..4 117 4/1 Belmonte	
7 Wild Ace ..4 117 4/1 Belmonte	
8 Trader ..4 117 4/1 Belmonte	
9 Snow Man ..4 117 4/1 Belmonte	
10 M Barata ..4 117 4/1 Belmonte	
11 Getting Lucky ..4 117 4/1 Belmonte	
12 Sain Serenade ..4 117 4/1 Belmonte	

127771

ILLINOIS

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35 CENTS

Sports News

FRIDAY, FEBRUARY 26, 1971

DIGEST OF THE LATEST NEWS

NOT DISABLED

(United Press International)

Atlantic City, N. J.—Most patients who undergo major heart surgery should be able to return to work, reports a leading scientist. Dr. R. Newell Fincham of the University of Alabama Medical Center said 92 of 111 patients in volved in a clinical follow-up study had gone back to work. He said 64 of the 92 had achieved or were in the process of reaching their pre-surgery work goals.

BREAK FOR CONSUMER

(United Press International)

Chicago.—The consumer is having his way these days and understanding it too, if a new warranty announced by a major television manufacturer is any indication.

Noting the legal language that often baffles customers, Zenith Radio Corporation will issue a consumer production plan warranty in "everyday language" to each purchaser of a 1971 Zenith color television set.

TODAY'S CHICAGO WEATHER FORECAST

Partly sunny, not much change in temperature.

TELEVISION NOTES

(United Press International)

Scratch the announced half hour situation comedy-drama series starring Glenn Ford. Instead, the film star will appear during the 1971-72 season for CBS in a one-hour weekly show about a modern-day law enforcement officer in the Southwest. Title of the program is "Cade's County."

Maryl Feldman, British comedian who achieved much recognition in this country during the past summer as a mainstay of the replacement series for vacationing Dean Martin, will have his own weekly comedy-variety series on ABC during the 1971-72 season. The program will be produced in England.

TELEVISION NOTES

(United Press International)

New York.—The sponsor of Dinah Shore's five-a-week morning NBC show has renewed it for another 26 weeks, keeping it on the network through the end of next July. The program started last August.

Alphabetical	Index	0	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
Alphabetical	Index	0	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100

WEEKLY BASKETBALL SCHEDULE 30c

VOLUME 9				GAMES FOR WEEK ENDING SUNDAY, JANUARY 3, 1971				NUMBER 5			
ALL TIMES ARE EASTERN STANDARD TIME				UNLESS NEUTRAL FLOOR IS SPECIFIED, BOTTOM TEAM IS HOME TEAM							
OLD DOMINION CLASSIC (Norfolk, Va.)				MILWAUKEE CLASSIC (Milwaukee, Wis.)				OLD DOMINION CLASSIC (Norfolk, Va.)			
61	7:00			23 <i>MAR 2</i>	10:00	14	73	21 VANDERBILT	8:00	33	2
62				24 <i>WLS</i>			69	22 GEORGIA			1
STEEL BOWL (Pittsburgh, Pa.)				OLD DOMINION CLASSIC (Norfolk, Va.)				25 RICHMOND			
63	7:00			25 <i>CRE</i>	9:00	6		26 MARYLAND	8:00		
64				26 <i>WLS</i>				27 YALE	8:00		
65	9:00			STEEL BOWL (Pittsburgh, Pa.)				28 OHIO STATE			
66				27 <i>S. Carol</i>	9:00	80	7	29 RUTGERS	8:00		
SUGAR BOWL (New Orleans, La.)				28 <i>WLS</i>	9:00	64		30 PITTSBURGH		4	5
67	8:00			SUGAR BOWL (New Orleans, La.)				31 VIRGINIA TECH			
68				29	10:00			32 WAKE FOREST	8:00	10	10
69	10:00			30				33 PRINCETON	8:15	8	3
70				31				34 FORDHAM	8:15		
TROJAN INVITATIONAL (Los Angeles, Calif.)				TROJAN INVITATIONAL (Los Angeles, Calif.)				35 OKLAHOMA CITY			
71	10:00			32	12:00			36 MIAMI, FLA.		7	6
72				NATIONAL BASKETBALL ASSN.				37 WICHITA STATE			
73	12:00			33 SAN FRANCISCO	1:30	103		38 BRADLEY	8:30	7	7
74				34 NEW YORK		11		39 WYOMING	8:30		
NATIONAL BASKETBALL ASSN.				35 BUFFALO	8:00	90		40 IOWA		12	12
75 PHILADELPHIA	7:30			36 BALTIMORE		106		41 KENTUCKY	8:30		
76 BUFFALO				37 MILWAUKEE		147		42 MISSISSIPPI			
77 MILWAUKEE	8:00			38 PHILADELPHIA	8:00	114		43 LOUISVILLE	9:00	2	15
78 CLEVELAND				39 DETROIT		119		44 TULSA			
79 ATLANTA	8:05			40 CINCINNATI	8:05	115		45 WEST MICHIGAN	9:00		
80 DETROIT				41 LOS ANGELES	10:00			46 LOYOLA, ILL.			
81 BOSTON	11:00			42 PHOENIX				47 NORTH TEXAS STATE	9:00		
82 SAN DIEGO				43 CHICAGO		P		48 MEMPHIS STATE	10		
83 CHICAGO	11:00			44 SEATTLE	11:00	P		49 TENNESSEE	9:00		
84 LOS ANGELES				Friday, January 1st				50 MISSISSIPPI STATE			
Wednesday, December 30th				Thursday, December 31st				51 DARTMOUTH	9:15	11	9
1 NORTHWESTERN	8:00			1 ARIZONA	7:30			52 ST. LOUIS			
2 NORTH CAROLINA				2 FLORIDA STATE				53 NEW MEXICO	10:00		
3 LOUISVILLE	9:00			3 SANTA CLARA	7:30			54 NEW MEXICO STATE			
4 SOU. METHODIST				4 NOTRE DAME				55 COLUMBIA	11:00		
5 TEXAS CHRISTIAN	10:00			NATIONAL BASKETBALL ASSN.				56 STANFORD			
6 DENVER				5 CLEVELAND	2:00			57 DAYTON	11:00		
ALL-COLLEGE TOURNEY (Oklahoma City, Okla.)				6 ATLANTA				58 U.C.L.A.			
7 <i>Duke</i>	10:00			7 SAN FRANCISCO	2:00			59 LOUISIANA STATE	11:00		
8 <i>Penn St</i>				8 BOSTON				60 SOU. CALIFORNIA			
BIG EIGHT TOURNEY (Kansas City, Mo.)				Friday, January 1st				61 WASHINGTON	11:00		
9 <i>Kans</i>	10:00			NATIONAL BASKETBALL ASSN.				62 SEATTLE			
10 <i>Nebr</i>				1 BALTIMORE	8:00			Saturday, January 2nd			
E.C.A.C. HOLIDAY FESTIVAL (New York City)				2 CLEVELAND				1 ATLANTA	8:00		
11 <i>BC</i>	9:00			3 SAN DIEGO	11:00			2 NEW YORK			
12 <i>Cal</i>				4 LOS ANGELES				3 BOSTON	8:00		
FAR WEST CLASSIC (Portland, Ore.)				5 PORTLAND	11:00			4 PHILADELPHIA			
13 <i>Jazz</i>	12:00			6 SEATTLE				5 CINCINNATI	8:00	15	13
14				Saturday, January 2nd				6 BUFFALO			
RAINBOW CLASSIC (Honolulu, Hawaii)				1 MINNESOTA	12:00			7 BALTIMORE	8:05	10	8
15 <i>WLS</i>				2 NOTRE DAME				8 DETROIT			
16 <i>Penn St</i>				3 AUBURN	7:45			9 CLEVELAND	9:00		
CHARLOTTE INVITATIONAL (Charlotte, N.C.)				4 FLORIDA				10 MILWAUKEE			
17 <i>B.C.</i>	9:00			5 AIR FORCE	8:00			11 CHICAGO	11:00		
18				6 XAVIER, O.				12 PORTLAND			
GOLD COAST CLASSIC (West Palm Beach, Fla.)				7 BROWN	8:00			13 LOS ANGELES	11:00		
19 <i>Vandy</i>	9:00			8 GEO. WASHINGTON				14 SAN DIEGO			
20 <i>Texas</i>				9 DRAKE	8:00			15 PHOENIX	11:00		
KODAK CLASSIC (Rochester, N.Y.)				10 CINCINNATI				16 SAN FRANCISCO			
21 <i>Sou Cal</i>	9:00			11 CLEMSON	8:00			Sunday, January 3rd			
22 <i>Harvard</i>				12 SOUTH CAROLINA				1 BROWN	3:00		
Happy New Year				13 DAVIDSON	8:00			2 GEORGETOWN			
				14 WM. & MARY				3 BOSTON COLLEGE	3:30		
				15 MARQUETTE	8:00			4 ST. JOSEPH'S, PA.			
				16 DETROIT				NATIONAL BASKETBALL ASSN.			
				17 MURRAY STATE	8:00			5 BOSTON	7:00		
				18 EAST KENTUCKY				6 ATLANTA			
				19 VIRGINIA MILITARY	8:00			7 SAN FRANCISCO	9:00		
				20 FORDHAM				8 PHOENIX			

6-00259 JD Q51
162-3188
LABORATORY - 44

FILE# 8-00259

DATE _____

EXAMINER

JD

Q#

K#

NEGATIVES

INITIALS _____

166-4632-37

Nº 67453

Name All American Pick

No. of teams picked 4 | 500
GRID LINE 46W

Nº 36023

Name AgB

No. of teams picked 10 | 100
GRID LINE 46W

Nº 34989

Name EB

No. of teams picked 4 | 100
GRID LINE 17 46W

Nº 65108

Name Ron

No. of teams picked 4 | 100
GRID LINE 46W

Nº 34994

Name John

No. of teams picked 10 | 100
GRID LINE 17 46W

Nº 34995

Name RR

No. of teams picked 6 | 200
GRID LINE 17 46W

Nº 67451

Name Ron

No. of teams picked 4 | 100
GRID LINE 46W

Nº 35001

Name B. K.

No. of teams picked 5 | 100
GRID LINE 17 46W

Nº 35004

Name R. S. B.

No. of teams picked 6 | 100
GRID LINE 17 46W

Nº 67452

Name Ron

No. of teams picked 4 | 1
GRID LINE 46W

Nº 35000

Name B. K.

No. of teams picked 6 | 100
GRID LINE 17 46W

Nº 35003

Name R. S. B.

No. of teams picked 4 | 100
GRID LINE 17 46W

Nº 36022

Name AgB

No. of teams picked 6 | 100
GRID LINE 46W

Nº 35002

Name C. M.

No. of teams picked 6 | 100
GRID LINE 17 46W



Nº 34990

Name EB
No. of teams picked 3 | 2.00
GRID LINE 17 _{46W}

Nº 36044

Name EB
No. of teams picked 6 | 1.00
GRID LINE 17 _{46W}

Nº 36024

Name 19344 D.B.
No. of teams picked 4 | 2.00
GRID LINE 46W

Nº 34993

Name W.C.B.
No. of teams picked 8 | 2.00
GRID LINE 17 _{46W}

Nº 34996

Name L.R.
No. of teams picked 7 | 1.00
GRID LINE 17 _{46W}

Nº 36025

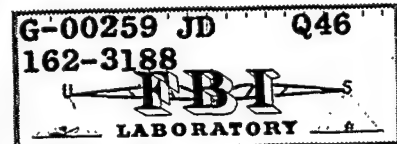
Name BIG Frank
No. of teams picked 4 | 1.00
GRID LINE 46W

Nº 36043

Name BL
No. of teams picked 10 | 1.00
GRID LINE 17 _{46W}

Nº 34985

Name Frank W/T
No. of teams picked 3 | \$5.00
GRID LINE 17 _{46W}



Nº 34999

Name RES.
No. of teams picked 3 | 1.00
GRID LINE 17 _{46W}

Nº 34986

Name Frank W/T
No. of teams picked 3 | \$5.00
GRID LINE 17 _{46W}

1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	26	27	28	29	30
31	32	33	34	35	36	37	38	39	40
41	42	43	44	45	46	47	48	49	50
51	52	53	54	55	56	57	58	59	60

1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	26	27	28	29	30
31	32	33	34	35	36	37	38	39	40
41	42	43	44	45	46	47	48	49	50
51	52	53	54	55	56	57	58	59	60

1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	26	27	28	29	30
31	32	33	34	35	36	37	38	39	40
41	42	43	44	45	46	47	48	49	50
51	52	53	54	55	56	57	58	59	60

1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	26	27	28	29	30
31	32	33	34	35	36	37	38	39	40
41	42	43	44	45	46	47	48	49	50
51	52	53	54	55	56	57	58	59	60

1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	26	27	28	29	30
31	32	33	34	35	36	37	38	39	40
41	42	43	44	45	46	47	48	49	50
51	52	53	54	55	56	57	58	59	60

1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	26	27	28	29	30
31	32	33	34	35	36	37	38	39	40
41	42	43	44	45	46	47	48	49	50
51	52	53	54	55	56	57	58	59	60

1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	26	27	28	29	30
31	32	33	34	35	36	37	38	39	40
41	42	43	44	45	46	47	48	49	50
51	52	53	54	55	56	57	58	59	60

1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	26	27	28	29	30
31	32	33	34	35	36	37	38	39	40
41	42	43	44	45	46	47	48	49	50
51	52	53	54	55	56	57	58	59	60

G-00259 JD Q46
162-3188
FBI
LABORATORY

1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	26	27	28	29	30
31	32	33	34	35	36	37	38	39	40
41	42	43	44	45	46	47	48	49	50
51	52	53	54	55	56	57	58	59	60

1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	26	27	28	29	30
31	32	33	34	35	36	37	38	39	40
41	42	43	44	45	46	47	48	49	50
51	52	53	54	55	56	57	58	59	60

290-

JWA
2/27/71

RA	8H'60'	20			
	9F'10F'60'	5xx 15			
	H 2-13	8			
	8H'9F9	60	10		
	8H'	20			
	10F'60'	25			
	8B'28H'	10			
	2F11	5	5		
	9F3	8			
	8H5 ✓	8			
	✓✓	3	4		
	HX-11	2			
	2H11	4			
	H 2-2	2			
241	3H24H'	4	4		
242	6H58H2	5	5		
243	8H3	12			
243	7H'9F7	4			
RA LA					
	8H'9F9	40			
	H 2-13	7			

TW

G-00259-JD Q7
162-3188

FBI

16 -



02.1

/

03-1

/

F1 - 6

/

F 8.1

1.

F8. 6

/

1F9

7

1-1-1

/

HX - 2

7

45.6

/

$$3H^x - 4$$
$$\frac{1 \times 1}{2}$$
$$N_3 \quad 3+1 \times 2$$
$$\frac{1 \times x}{7}$$

547

7

16 JH 9

172

~~G-00259 JD Q7~~

162-3188

FBI

Return
with Nap
photo!

Notes

166-4632

Result of Examination:

The foregoing described evidence is the type commonly located and associated with ~~the~~ professional gambling operations based on the outcome of horse racing, and ~~sports~~ reporting events.

A large quantity of the material submitted is reference publications which are ^{utilized} ~~used~~ by both bookmakers and bettor alike. These publications are for horse racing, baseball, football and basketball. An example of ~~one of these publications~~ is the Q & B ^{publication} ~~which~~ has ^{such as} ~~information~~ on horse racing, ~~baseball, football and basketball~~ ^{the preceding days results, names of horse and jockey and ~~the~~ past time.} The handwritten notation) such as "2 11.40 4 3.40" which appears under entries for Hialeah Park

on the Q 24 ^{publication} ~~reference~~ is the order of finish ("2" and "3") and the amount paid for the win place and show positions ^{for the winners.} It was determined from the "ILLINOIS Sports News" (Q6) dated "Saturday, February 27, 1971" that "Road mail" finished first at "Hickory PARK" and paid "11.40" for win, "4.00" for place and "3.40" for show positions.

Q's 7, 8, 10, 12, 18, 35, 37, 50, 59, 66 through 68 and Q 83 are ~~in the form of~~ ^{horse race} ~~these~~ ^{wagers} ~~of~~ take the form, ~~in the form of~~ 47

the handwritten notations appearing on the Q2 specimens: ~~in~~ "WD 10 H 6 20." "WD" is the button, "10" is the 10th name, "H" is Hickey's pool, "6" is the number of the horse and "20" is the amount bet to win.

The Q51 "WEEKLY BASKETBALL SCHEDULE" has handwritten notation in the ^{common} form of point spread and final score. The Q46 specimens are football parlay Card stubs which the ^{operator} ~~player~~ keeps for himself. The other portion of the Card list the teams and has a corresponding number on the bottom portion. The bettor circles his ~~choice~~ ^{choice} on ~~choice~~ (usually three teams or more) pays the specified amount of money, ~~keeps the other portion~~ and returns the ^{stub} ~~large~~ portion of the Card to the bookmakers. Q48 ^{is also} ~~is~~ ^{related to} football. ~~the same~~

The Q21 specimens are baseball pools for ~~James of the World Series~~. There are one hundred squares and each player can pick the square he wants by placing his initials in the squares. He then pays a specified amount for each square he picks.

166-4632

b6
b7C

The OC 96 specimens list

G-259

Horse Racing

- Q 7 - ~~Betting slips~~
 Q 8 - ~~Racing Journal~~
 Q 10 - Betting slips
 Q 12 - " and Aust. Rev.
 Q 14 - ~~Racing Chart~~
 Q 18 - Bet
 Q 19 - ~~List of horses~~
 Q 21 - ~~Schedule sheet~~
 Q 22 - ~~Handwritten scribble~~
 Q 23 - ~~Handwritten scribble~~
 Q 35 - Horse Racing Bets
 Q 37 - " " "
 Q 38 - Irish overtake ticket
 Q 41 - " "

Baseball

WORLD Series pools

Q 21

~~Q 22 - Baseball~~
~~SPRING training~~

Baseball

166
4632

- Q 29 - ~~Baseball~~
 Q 40 - Bet
 Q 51 - ~~Baseball~~
 Q 53 - ~~Baseball~~
 Q 55 - ~~Baseball~~
 Q 74 - Schedule for Win & Loss

Football

- Q 46 - Football ticket stub
 Q 48 - Football Bets
 Q 49 - ~~Baseball~~
 Q 50 - ~~Baseball~~

Q 9 - nps

Q 11 - "

Q 13 - "

Q 15 - "

Q 16 - "

Q 17 - "

Q 20 - "

Q 22 - "

Q 23 - "

Q 25 - "

Q 26 - "

~~Q 27 - "~~

Q 28 - nps

Q 29 - "

Q 30 - "

Q 33 - "

Q 34 - "

Q 36 - "

Q 40 - "

Q 43, Q 44 - "

Q 47 - "

Q 49 - "

Q 52 - "

Q 53 - "

Q 54 - "

Q 62 - nps

Q 63 - "

Q 64 - Q 65 - "

Q 45 - accounting Record

G-259

166-
4632

✓
Horse Racing

- Q50 Bets
- ~~Q55 Racing Form~~
- ~~Q56 sep 1st sheet~~
- Q59 Bets
- ~~Q60 Racing Form~~
- ~~Q61 sep 1st sheet~~
- Q66 Bets
- Q67 Bets
- Q68 Bets
- Q83 "

✓
Sports Publications

- Q72
- Q73
- Q75
- Q76
- ~~Q77~~
- Q77 - Parental School
- Q78 -
- Q79
- Q84
- Q86 - Basketball schedule
- Q89 - " "
- Q90-92 -
- ~~Q80, 81, 82?~~

Q6

Q14

Q19

Q24, 27, 31, 32, 39, 51, 70, 71

Q55, 56, 60, 61, 69

1

103



CHAR. 7 H ¹¹	24	2			
-------------------------	----	---	--	--	--

AL	7H ³ /F590 ²	2x2 6	2x2 6
----	------------------------------------	----------	----------

70'50'	1
--------	---

9F710F9	1
---------	---

ALEX	SB2	20
------	-----	----

LEO	HX-6	5
-----	------	---

1/1	(10)
----------------	------

8H5	10
-----	----

166-243
2/27/71

۱۵ کسا

166-243
2/27/71

1043

79-

(W)
2/27/71

V

G.G.	SP 1-7 T.P.	6	D			
	SP 1-3 T.P.	2 4	D			
DIN	4F5	2	2			
	6F1	2	2			
	4H5	4				
	6H4	4				
	1B4	2	2			
DIN	2B3 3B'4/B4		2	3		
V	7H69H/7	2	2	2		
	10H210F3	4	4	2		
	4O ¹² 5F1	2	2	2		
	SA. 1-1	2				
	8H5	5	5			
	8H5	1				
	10H14 7 6	1				
	SP 1-3 T.P.	2 4	N			
	9F15	2				
44	19 10F7 9F15		2			

TW

G-00259-JD Q7
162-3188

FBI

100 -

4 wt
2/27/21

CV	H 2 - 2	3	3	3		
	1F 2	2				
	2F 7 ✓	2				
	✓✓	2				
	3F 13	3	3			
	4F 3	3	3			
	5F 1 7F 3	3	3			
	10F 6	3	3			
	5H 10	2	2			
	6H 5	2	2			
	7H 9	2	2			
	8H 12	2	2	2		
	2F 11	2	2			
	8F 5	2	2			
	9F 10	2	2			
x9/	10F 8	2	2			
x/	10 13	2	2			
	5H 10	2	2			
	8H 12	5	5	5		
100	9F 10	2	2			

72

J.

883
166-243
2/27/71

(2)

JULIE	9F7	2				
	8H5	2				
	9H2	6				
	8H3	6				
	1H5	2				
	2H6	2				
	3H1	2				
	4H2	4				
	5H5	2				
	6H1	2				
	7H1	2				
	8B290' E	2				
	8FD. PLUMB GRAY	6				
	704	2	1			
	5H4	2	1			
	418H9	2	1			
STA 5						
BH	6H10H	2				
	8H5	3				

low

G-00259 JD Q10

162-3188


 FBI

LABORATORY

J.

838-243
166-27/71

①

JULIE	6B3	2			
	902	2			
	805	2			
	745	(2)			
	1F10	2	1		
	2F13			1	
	4F4	1		1	
	8F8			1	
	10X	(1)		(1)	
	3010			(1)	
	402	1		1	
	802	2	3		
	902	1	1		
	8B4	1		1	
	8B46H2	2	2		
	3H6	1	1	1	
	5H5	1	1	1	
	6H2	1	1	1	
	7H2	1	1	1	
	8H5	1	1	1	
	8H3	10			
	8H8	10			
11	10H1	1	1	1	

10w

144-

Qut
2/27/71

ROX	SH 503/F3	12	24			
	1F8	4	8			
	802 ✓	4	8			
	✓✓	4	8			
JH	6F2 7H3	10				
	6F2	10				
	7H3	10				
KK	6H5	12	12	12		
	6H5 401	3	3			

76

G-00259-JD
162-3188

Q7

FBI

161-

Just
2/27/71

①

LG	10H ¹	6			
	3H ¹ ✓	6			
	✓	4	4		
	60 ³	4			
	10H ² ✓	4			
	✓	4	4		
	8B ¹	6			
	7H ² ✓	6			
	✓	4	4		
	6H ³	10			
	6H ²	10			
	8B ⁴	10			
96	8F ²	10			
	4H ⁵	4	4		
	7H ⁴ ✓	4	4		
	✓	4	4		
	4F ⁵ 6H ⁴	4	4		
	4F ⁵	4	4		
	6H ⁴	4	4		
	8B ²				
	7H ² }	5x			
	8H ¹ }	15			
161	9F ¹⁴ ×	2			

TW

G-00259-JD Q7
162-3188

FBI

32-~~30~~

7 W

40 -

८८



72-

7 w

27-

last
2/27/71

265	1F9	1				
	2F6 ✓	1				
	✓✓	1				
	3F5	①				
	4F10	1				
	6F8 ✓	1				
	✓✓✓	1x4 3				
	7F9	1				
	9F7	1				
	5011	1				
	5H7	1				
	6B6	1				
	7B4 ✓	1				
	✓✓	1				
	8H13	1				
	10 ¹ 2012	1				
	5H7	2				
	4B6 ✓	2				
	✓✓	3				
21	F.D. WHEEL HORSE WRN	2				

TW